

FISCAL YEAR 2019 BUDGET REQUEST



DIFP

Department of Insurance,
Financial Institutions &
Professional Registration

Missouri Department of Insurance, Financial Institutions and Professional Registration
FY 2019 Budget Request

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Department of Insurance, Financial Institutions and Professional Registration Overview

The department protects consumers through oversight of the insurance industry, financial institutions and licensed professionals.

The department organizational structure includes the director's office and seven divisions.

Director's Office: Charged with overseeing operations of the department. The director's office handles regulatory transactions, provides legal assistance to other divisions in the department and coordinates dissemination of department information to the public.

Administration Division: Responsible for the general operation and support within the department. The division prepares the department's annual budget request, monitors department revenues and expenditures, handles personnel and training for department employees and is responsible for monitoring all accounting, procurement and grant management for the department. The division is also responsible for the coordination of department information technology needs with the Information Technology Services Division within the Office of Administration. In addition to support activities, the division is responsible for the licensing and renewals of all insurance producers operating within the state as well as public adjusters, bail bondsmen, surety recovery agents, surplus lines brokers, motor vehicle service contract providers and producers, portable electronics insurance providers, navigators, self-service storage producers, organizational credit business entity producers and utilization review agents. The division reviews and approves applications, contracts and policies for motor vehicle extended service contract providers, service contract providers, rating organizations, advisory organizations, purchasing groups, life care providers and vehicle protection product warrantors. Also oversees the CLAIM program, which provides free counseling for Missouri consumers with Medicare and their caregivers.

Insurance Consumer Affairs Division: Accepts complaints from Missouri consumers against insurance companies, insurance producers and other licensees. The division investigates complaints to ensure consumers are being treated fairly and within the Missouri insurance laws. The division acts as a liaison between the consumer and the insurance company and successfully recovered over \$16 million in 2016 for Missouri consumers. The division reaches and educates approximately 37,000 Missouri consumers each year through its website, statewide toll-free hotline and numerous outreach events throughout the state.

Insurance Market Regulation Division: Annually reviews policy forms, rates, and other pertinent material filed by insurance companies each year to ensure those products' compliance with state statutes and regulations. Performs market analysis and market conduct investigations and examinations of insurance companies to ensure equitable treatment of policyholders and determine compliance with the statutes and regulations of the state in the company's operations. The division's statistics section actively monitors the insurance marketplace through the collection and compilation of industry financial and claim data.

Insurance Company Regulation Division: Responsible for monitoring and analyzing the financial solvency of insurance companies licensed in the state. The division performs periodic financial examinations and ongoing financial analysis of insurance companies to identify and take appropriate action against financially unsound or incompetently managed companies. The division also licenses and regulates captive insurance companies and authorized reinsurance companies as well as various insurance related entities such as third party administrators, managing general agents and reinsurance intermediaries and brokers. In addition, the division ensures surplus lines brokers are using eligible surplus lines carriers and reviews all premium tax, surplus line tax and captive premium tax filings which combined generated over \$320 million in tax revenue for the state.

Division of Credit Unions: The accredited agency responsible for the examination, supervision, chartering, merging and liquidation of Missouri's 105 state-chartered credit unions. The division also responds to consumer complaints concerning credit union services or operations. Missouri state-chartered credit unions have approximately 1.4 million members with assets of approximately \$13.3 billion. Missouri ranks sixth in the nation in the number of state-chartered credit union.

Division of Finance: Responsible for the incorporation and regulation of Missouri's 248 state-chartered banks, 4 non-deposit trust companies, and 5 savings and loan associations. The division also licenses and regulates consumer credit companies, credit services organizations, money order companies, mortgage broker companies and mortgage loan originators. Primary objectives include ensuring the safety and soundness of these institutions and the monitoring of compliance with laws and regulations, thereby safeguarding the funds of depositors and maintaining public confidence in Missouri's financial system. Missouri ranks third in the nation in the number of state-chartered banks.

Division of Professional Registration: Responsible for supporting 41 professional licensing boards and commissions in licensing and regulating the activities of over 474,000 Missourians representing approximately 254 different trades and professions. The boards and commissions process applications, administer examinations and, when warranted, conduct investigations into possible professional misconduct and may take disciplinary action against the practitioner.

Missouri Department of Insurance, Financial Institutions and Professional Registration

State Auditor's Reports, Oversight Evaluations and Missouri Sunset Act Reports within the last three years

Program or Division Name	Type of Report	Date Issued	Website Link
Department of Insurance, Financial Institutions, and Professional Registration - Insurance	Audit	05/2016	http://app.auditor.mo.gov/Repository/Press/2016026405770.pdf
Department of Insurance, Financial Institutions, and Professional Registration - State Board of Registration for the Healing Arts	Audit	12/2015	http://app.auditor.mo.gov/Repository/Press/2015124906406.pdf
Department of Insurance, Financial Institutions, and Professional Registration - Board of Registration of Therapeutic Massage	Audit	12/2015	http://app.auditor.mo.gov/Repository/Press/2015118284761.pdf
Department of Insurance, Financial Institutions, and Professional Registration - Missouri Dental Board	Audit	11/2015	http://app.auditor.mo.gov/Repository/Press/2015110664236.pdf
Department of Insurance, Financial Institutions, and Professional Registration - State Board of Accountancy	Audit	12/2014	http://www.auditor.mo.gov/Press/2014137642076.pdf
Department of Insurance, Financial Institutions, and Professional Registration - State Board of Pharmacy	Audit	12/2014	http://www.auditor.mo.gov/Press/2014130349202.pdf
Department of Insurance, Financial Institutions and Professional Registration - Division of Professional Registration	Audit	1/2014	http://auditor.mo.gov/Press/2014003692541.pdf

CORE DECISION ITEM

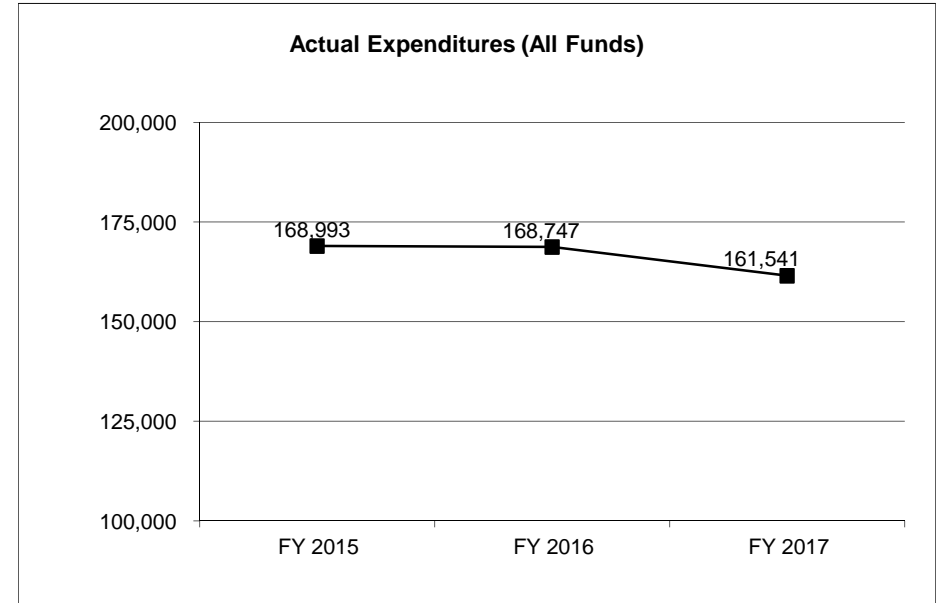
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>37502C</u>						
Core - Department Administration					HB Section <u>7.400</u>						
1. CORE FINANCIAL SUMMARY											
	FY 2019 Budget Request					FY 2019 Governor's Recommendation					
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	129,658	129,658		PS	0	0	0	0	
EE	0	0	37,826	37,826		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	<u>0</u>	<u>0</u>	<u>167,484</u>	<u>167,484</u>		Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
FTE	0.00	0.00	4.07	4.07		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	82,416	82,416		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: DIFP Administrative Fund (0503)						Other Funds:					
2. CORE DESCRIPTION											
Appropriation supports a portion of department administration staff providing department-wide direction and assistance to all divisions within the department through legislative coordination, human resources, accounting, budget and planning. Department Administration staff also provide coordination and administration of department-wide issues such as policy and procedure development and setting department objectives.											
3. PROGRAM LISTING (list programs included in this core funding)											
Department Administration											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37502C
Core - Department Administration	HB Section	7.400

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	180,145	180,898	183,754	167,484
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	180,145	180,898	183,754	167,484
Actual Expenditures (All Funds)	168,993	168,747	161,541	N/A
Unexpended (All Funds)	11,152	12,151	22,213	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	11,152	12,151	22,213	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (2) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (3) Unexpended amount is primarily due to less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

**DIFP
DEPT ADMINISTRATION**

5. CORE RECONCILIATION DETAIL

				Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES										
				PS	4.57	0	0	129,658	129,658	
				EE	0.00	0	0	37,826	37,826	
				Total	4.57	0	0	167,484	167,484	
DEPARTMENT CORE ADJUSTMENTS										
Transfer Out	977	3652		PS	(0.50)	0	0	0		0 DIFP transfer out
Core Reallocation	1623	3652		PS	0.00	0	0	0	0	
NET DEPARTMENT CHANGES					(0.50)	0	0	0	0	
DEPARTMENT CORE REQUEST										
				PS	4.07	0	0	129,658	129,658	
				EE	0.00	0	0	37,826	37,826	
				Total	4.07	0	0	167,484	167,484	
GOVERNOR'S RECOMMENDED CORE										
				PS	4.07	0	0	129,658	129,658	
				EE	0.00	0	0	37,826	37,826	
				Total	4.07	0	0	167,484	167,484	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION								
CORE								
PERSONAL SERVICES								
DIFP ADMINISTRATIVE	134,909	1.96	129,658	4.57	129,658	4.07	0	0.00
TOTAL - PS	134,909	1.96	129,658	4.57	129,658	4.07	0	0.00
EXPENSE & EQUIPMENT								
DIFP ADMINISTRATIVE	26,632	0.00	37,826	0.00	37,826	0.00	0	0.00
TOTAL - EE	26,632	0.00	37,826	0.00	37,826	0.00	0	0.00
TOTAL	161,541	1.96	167,484	4.57	167,484	4.07	0	0.00
GRAND TOTAL	\$161,541	1.96	\$167,484	4.57	\$167,484	4.07	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION								
CORE								
PROCUREMENT OFCR II	2,301	0.05	2,303	0.05	2,303	0.05	0	0.00
ACCOUNTING SPECIALIST I	856	0.02	0	0.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST II	1,308	0.03	2,060	0.05	2,060	0.05	0	0.00
ACCOUNTING ANAL I	251	0.01	0	0.00	0	0.00	0	0.00
ACCOUNTING ANAL II	1,906	0.04	2,179	0.05	2,179	0.05	0	0.00
BUDGET ANAL III	9,204	0.20	9,212	0.20	9,212	0.20	0	0.00
PERSONNEL ANAL II	2,058	0.05	2,060	0.05	2,060	0.05	0	0.00
RESEARCH ANAL III	977	0.02	0	0.00	2,606	0.05	0	0.00
PUBLIC INFORMATION SPEC I	4,014	0.13	0	0.00	4,822	0.15	0	0.00
PUBLIC INFORMATION SPEC II	1,634	0.05	8,529	0.20	5,346	0.15	0	0.00
PUBLIC INFORMATION ADMSTR	1,382	0.03	0	0.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	13,695	0.20	13,708	0.20	17,132	0.25	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	3,424	0.05	3,427	0.05	3,427	0.05	0	0.00
HUMAN RESOURCES MGR B1	2,748	0.05	2,751	0.05	2,751	0.05	0	0.00
STATE DEPARTMENT DIRECTOR	25,697	0.21	22,769	0.20	18,621	0.15	0	0.00
DEPUTY STATE DEPT DIRECTOR	16,191	0.13	24,624	0.20	18,468	0.15	0	0.00
DESIGNATED PRINCIPAL ASST DEPT	10,099	0.15	3,923	0.05	11,652	0.15	0	0.00
DIVISION DIRECTOR	22,352	0.22	28,134	0.30	24,863	0.25	0	0.00
DESIGNATED PRINCIPAL ASST DIV	2,817	0.06	1,849	0.05	1,849	0.05	0	0.00
LEGAL COUNSEL	1,033	0.01	0	0.00	0	0.00	0	0.00
MISCELLANEOUS TECHNICAL	1,248	0.02	0	0.00	0	0.00	0	0.00
SPECIAL ASST PROFESSIONAL	3,692	0.08	0	0.00	0	0.00	0	0.00
SPECIAL ASST OFFICE & CLERICAL	5,634	0.15	0	0.00	0	0.00	0	0.00
CHIEF OPERATING OFFICER	388	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS PROFESSIONAL	0	0.00	2,130	2.87	307	2.22	0	0.00
TOTAL - PS	134,909	1.96	129,658	4.57	129,658	4.07	0	0.00
TRAVEL, IN-STATE	479	0.00	668	0.00	668	0.00	0	0.00
TRAVEL, OUT-OF-STATE	549	0.00	925	0.00	925	0.00	0	0.00
SUPPLIES	16,739	0.00	17,651	0.00	17,651	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	683	0.00	5,175	0.00	5,175	0.00	0	0.00
COMMUNICATION SERV & SUPP	1,931	0.00	2,644	0.00	2,644	0.00	0	0.00
PROFESSIONAL SERVICES	5,812	0.00	5,688	0.00	6,188	0.00	0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION								
CORE								
M&R SERVICES	79	0.00	75	0.00	75	0.00	0	0.00
OFFICE EQUIPMENT	201	0.00	2,500	0.00	2,500	0.00	0	0.00
OTHER EQUIPMENT	108	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	12	0.00	1,000	0.00	500	0.00	0	0.00
MISCELLANEOUS EXPENSES	39	0.00	500	0.00	500	0.00	0	0.00
TOTAL - EE	26,632	0.00	37,826	0.00	37,826	0.00	0	0.00
GRAND TOTAL	\$161,541	1.96	\$167,484	4.57	\$167,484	4.07	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$161,541	1.96	\$167,484	4.57	\$167,484	4.07		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.400

Department Administration

Program is found in the following core budget(s): Department Administration

1a. What strategic priority does this program address?

Responsible Government; Competitive Markets; Consumer Protection

1b. What does this program do?

Department Administration staff provide direction and assistance to all divisions within the Department of Insurance, Financial Institutions and Professional Registration through legislative coordination, human resources, accounting, budget and planning. Department Administration staff also provide coordination and administration of department wide issues, such as policy and procedure development and setting departmental objectives.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Not applicable.

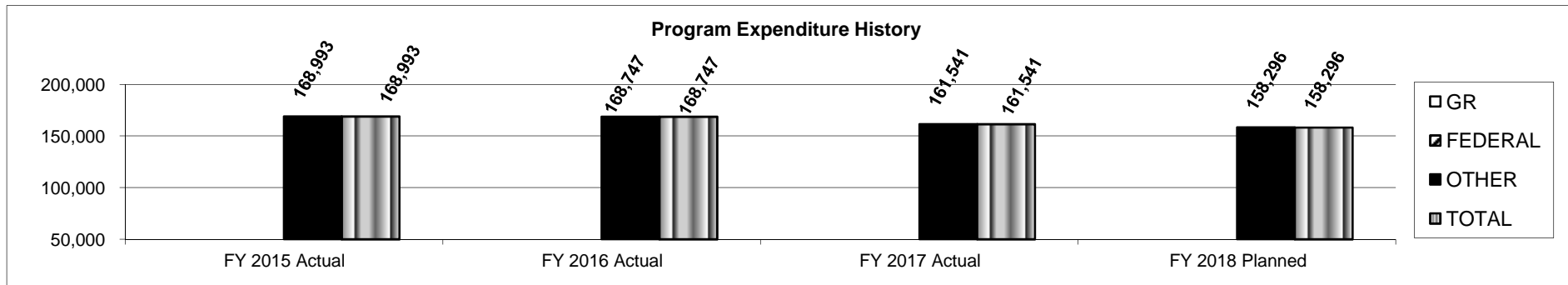
3. Are there federal matching requirements? If yes, please explain.

Not applicable.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

DIFP Administrative Fund (0503)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

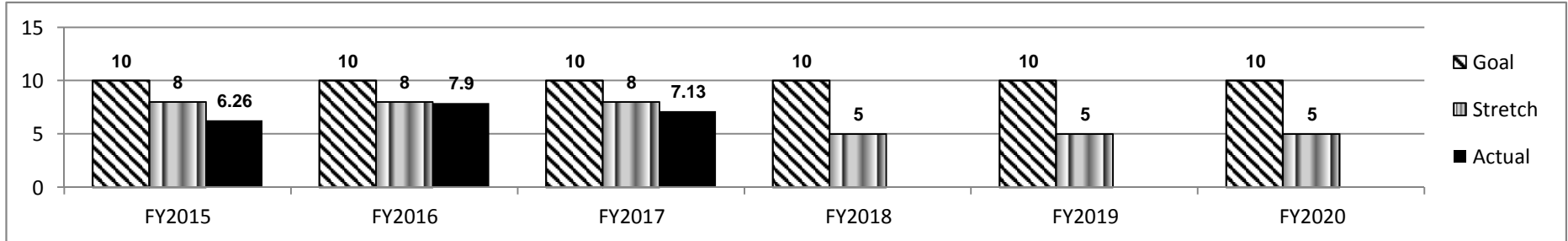
HB Section(s): 7.400

Department Administration

Program is found in the following core budget(s): Department Administration

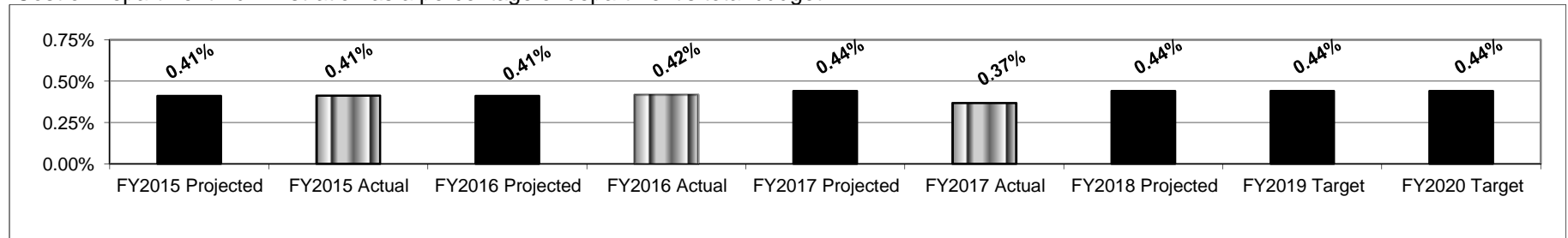
7a. Provide an effectiveness measure.

Average processing time in business days for fiscal notes completion.



7b. Provide an efficiency measure.

Cost of Department Administration as a percentage of department's total budget.



7c. Provide the number of clients/individuals served, if applicable.

Insurance	224.43 FTE
Finance	118.15 FTE
Credit Unions	15.50 FTE
Professional Registration	<u>223.50</u> FTE
TOTAL	581.58 FTE

7d. Provide a customer satisfaction measure, if available.

New measure: survey of department employees. Data forthcoming.

CORE DECISION ITEM

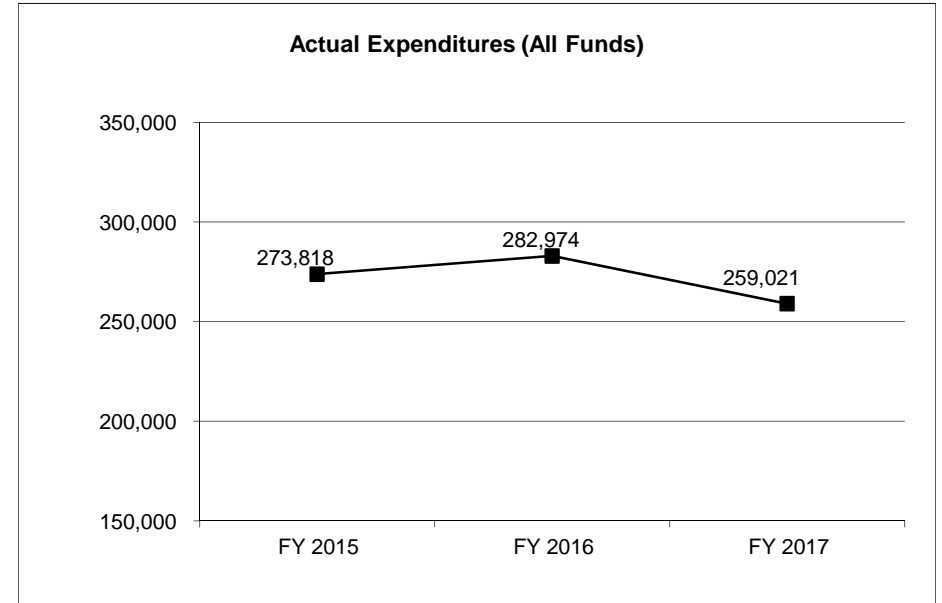
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>37503C</u>						
Core - Department Administration Transfer					HB Section <u>7.405</u>						
1. CORE FINANCIAL SUMMARY											
FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	400,000	400,000		TRF	0	0	0	0	
Total	<u>0</u>	<u>0</u>	<u>400,000</u>	<u>400,000</u>		Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds:	Finance Fund (0550), Credit Unions Fund (0548), Professional Registration Fees Fund (0689), Insurance Dedicated Fund (0566)					Other Funds:					
2. CORE DESCRIPTION											
This transfer provides funds to the DIFP Administrative Fund from division funds to meet the salaries, fringe benefits and expenses of Department Administration staff.											
3. PROGRAM LISTING (list programs included in this core funding)											
Department Administration Transfer											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37503C
Core - Department Administration Transfer	HB Section	7.405

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	400,000	400,000	400,000	400,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	400,000	400,000	400,000	400,000
Actual Expenditures (All Funds)	273,818	282,974	259,021	N/A
Unexpended (All Funds)	126,182	117,026	140,979	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	126,182	117,026	140,979	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (2) Unexpended amount is primarily due to less than anticipated expense and equipment spending.
- (3) Unexpended amount is primarily due to less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

DIFP
DEPT ADMINISTRATION TRANSFER

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
<hr/>							
TAFP AFTER VETOES	TRF	0.00	0	0	400,000	400,000	
	Total	0.00	0	0	400,000	400,000	
<hr/>							
DEPARTMENT CORE REQUEST	TRF	0.00	0	0	400,000	400,000	
	Total	0.00	0	0	400,000	400,000	
<hr/>							
GOVERNOR'S RECOMMENDED CORE	TRF	0.00	0	0	400,000	400,000	
	Total	0.00	0	0	400,000	400,000	
<hr/>							

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION TRANSFER								
CORE								
FUND TRANSFERS								
DIVISION OF CREDIT UNIONS	12,584	0.00	40,000	0.00	40,000	0.00	0	0.00
DIVISION OF FINANCE	61,650	0.00	125,000	0.00	125,000	0.00	0	0.00
INSURANCE DEDICATED FUND	32,674	0.00	35,000	0.00	35,000	0.00	0	0.00
PROFESSIONAL REGISTRATION FEES	152,113	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - TRF	259,021	0.00	400,000	0.00	400,000	0.00	0	0.00
TOTAL	259,021	0.00	400,000	0.00	400,000	0.00	0	0.00
GRAND TOTAL	\$259,021	0.00	\$400,000	0.00	\$400,000	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
DEPT ADMINISTRATION TRANSFER								
CORE								
TRANSFERS OUT	259,021	0.00	400,000	0.00	400,000	0.00	0	0.00
TOTAL - TRF	259,021	0.00	400,000	0.00	400,000	0.00	0	0.00
GRAND TOTAL	\$259,021	0.00	\$400,000	0.00	\$400,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$259,021	0.00	\$400,000	0.00	\$400,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.405

Department Administration Transfer

Program is found in the following core budget(s): Transfers to Department Administration

1a. What strategic priority does this program address?

Responsible Government; Competitive Markets; Consumer Protection

1b. What does this program do?

This transfer provides funds to the DIFP Administrative Fund from division funds to meet the salaries, fringe benefits and expenses of Department Administration staff.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Not applicable.

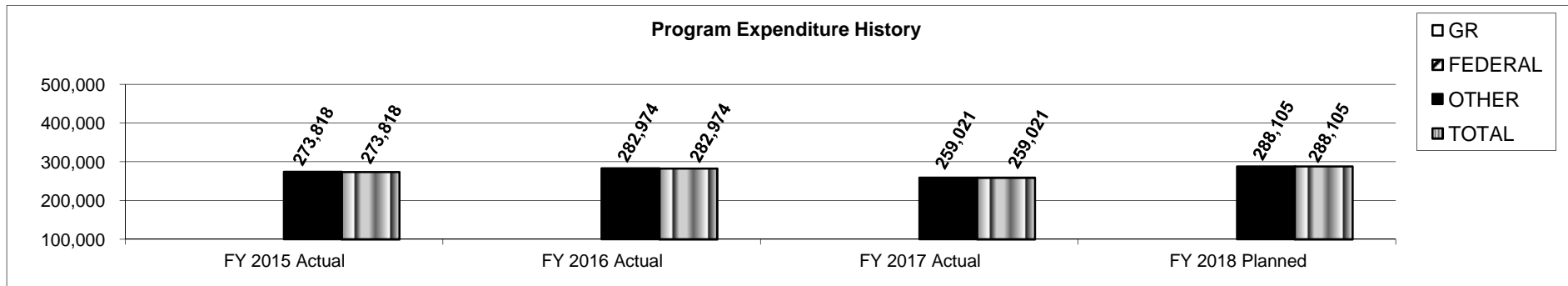
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): <u>7.405</u>
Department Administration Transfer		
Program is found in the following core budget(s): <u>Transfers to Department Administration</u>		
6. What are the sources of the "Other " funds?		
Division of Credit Unions Fund (0548), Division of Finance Fund (0550), Professional Registration Fees Fund (0689) and the Insurance Dedicated Fund (0566)		
7a. Provide an effectiveness measure. For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.	7b. Provide an efficiency measure. For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.	
7c. Provide the number of clients/individuals served, if applicable. For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.	7d. Provide a customer satisfaction measure, if available. For performance measures, see Insurance Operations, Division of Credit Unions, Division of Finance, and Professional Registration Administration Program Descriptions.	

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37501C
Insurance		
Core - Insurance Operations	HB Section	7.410

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	8,718,035	8,718,035		PS	0	0	0	0	
EE	0	0	1,992,410	1,992,410		EE	0	0	0	0	
PSD	0	0	5,000	5,000		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	10,715,445	10,715,445		Total	0	0	0	0	
FTE	0.00	0.00	176.56	176.56		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	4,493,986	4,493,986		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					
Other Funds:	Insurance Dedicated Fund (0566) Consumer Restitution Fund (0792)					Other Funds:					

2. CORE DESCRIPTION

Core request for Insurance Operations. The department is responsible for overseeing the insurance industry's compliance with all Missouri insurance laws and regulations and protecting the interests of the Missouri insurance-buying consumer. The department licenses approximately 168,900 insurance producers (agents, brokers and agencies). The department, acting on complaints from consumers, investigates companies and producers accused of insurance law and regulation violations. The department provides information to over 37,000 consumers each year through a statewide toll-free hotline and the department's website and continues to increase the amount of information and services available to both consumers and industry through the department's website. Core includes the Consumer Restitution Fund which is for preserving and distributing to aggrieved consumers funds obtained through enforcement proceedings by the director. The department certifies for collection over \$320 million in premium taxes paid by insurance companies for deposit into general revenue and school funds.

3. PROGRAM LISTING (list programs included in this core funding)

Director's Office
Insurance Consumer Affairs Division
Insurance Company Regulation Division

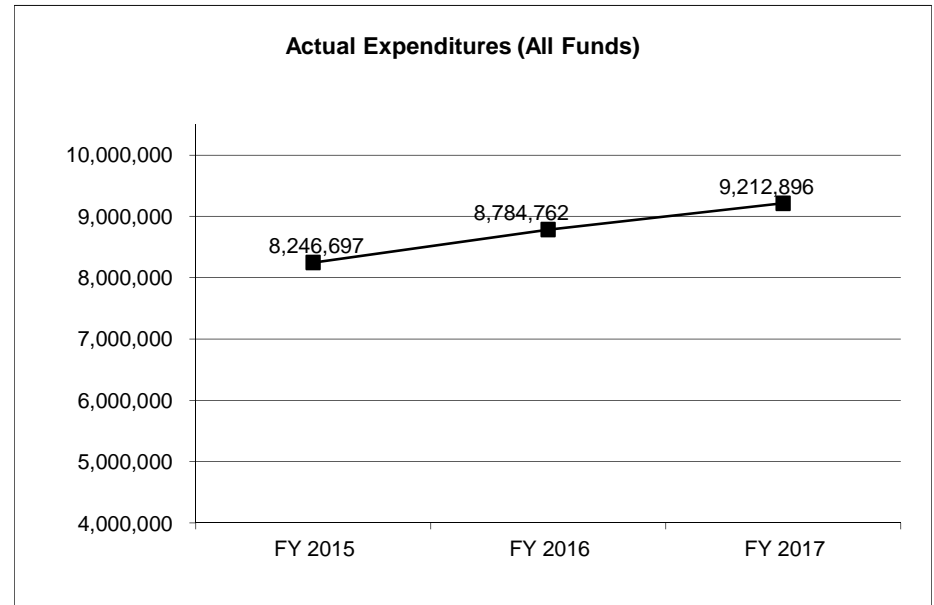
Insurance Market Regulation Division
Administration Division
Insurance Consumer Restitution Fund

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37501C
Insurance		
Core - Insurance Operations	HB Section	7.410

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	9,250,572	9,856,580	10,333,366	10,770,523
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	9,250,572	9,856,580	10,333,366	10,770,523
Actual Expenditures (All Funds)	8,246,697	8,784,762	9,212,896	N/A
Unexpended (All Funds)	1,003,875	1,071,818	1,120,470	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,003,875	1,071,818	1,120,470	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (2) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (3) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

**DIFP
INSURANCE OPERATIONS**

5. CORE RECONCILIATION DETAIL

			Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES									
			PS	176.56	0	0	8,727,316	8,727,316	
			EE	0.00	0	0	2,038,207	2,038,207	
			PD	0.00	0	0	5,000	5,000	
			Total	176.56	0	0	10,770,523	10,770,523	
DEPARTMENT CORE ADJUSTMENTS									
1x Expenditures	1622 9908		EE	0.00	0	0	(45,797)	(45,797)	1X Expenditures - SB 865 & 866 and SB164 FY2018
Transfer Out	979 9907		PS	0.00	0	0	(9,281)	(9,281)	DIFP transfer out
Core Reallocation	1587 9907		PS	0.00	0	0	0	0	
NET DEPARTMENT CHANGES				0.00	0	0	(55,078)	(55,078)	
DEPARTMENT CORE REQUEST									
			PS	176.56	0	0	8,718,035	8,718,035	
			EE	0.00	0	0	1,992,410	1,992,410	
			PD	0.00	0	0	5,000	5,000	
			Total	176.56	0	0	10,715,445	10,715,445	
GOVERNOR'S RECOMMENDED CORE									
			PS	176.56	0	0	8,718,035	8,718,035	
			EE	0.00	0	0	1,992,410	1,992,410	
			PD	0.00	0	0	5,000	5,000	
			Total	176.56	0	0	10,715,445	10,715,445	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
PERSONAL SERVICES								
INSURANCE DEDICATED FUND	7,862,467	146.11	8,727,316	176.56	8,718,035	176.56	0	0.00
TOTAL - PS	7,862,467	146.11	8,727,316	176.56	8,718,035	176.56	0	0.00
EXPENSE & EQUIPMENT								
INSURANCE DEDICATED FUND	1,350,429	0.00	2,038,207	0.00	1,992,410	0.00	0	0.00
TOTAL - EE	1,350,429	0.00	2,038,207	0.00	1,992,410	0.00	0	0.00
PROGRAM-SPECIFIC								
CONSUMER RESTITUTION FUND	0	0.00	5,000	0.00	5,000	0.00	0	0.00
TOTAL - PD	0	0.00	5,000	0.00	5,000	0.00	0	0.00
TOTAL	9,212,896	146.11	10,770,523	176.56	10,715,445	176.56	0	0.00
GRAND TOTAL	\$9,212,896	146.11	\$10,770,523	176.56	\$10,715,445	176.56	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
ADMIN OFFICE SUPPORT ASSISTANT	82,721	2.67	88,841	3.00	124,641	5.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	109,199	4.07	120,791	5.16	120,791	5.50	0	0.00
OFFICE SERVICES ASST	28,825	0.96	29,580	1.00	30,580	1.00	0	0.00
PROCUREMENT OFCR II	43,718	0.95	43,756	0.95	43,756	0.95	0	0.00
ACCOUNT CLERK II	3,805	0.13	0	0.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST I	16,270	0.40	0	0.00	0	0.00	0	0.00
ACCOUNTING SPECIALIST II	24,850	0.55	39,140	0.95	42,890	0.95	0	0.00
ACCOUNTING ANAL I	4,768	0.12	0	0.00	0	0.00	0	0.00
ACCOUNTING ANAL II	36,209	0.83	41,401	0.95	41,401	0.95	0	0.00
BUDGET ANAL III	36,815	0.80	36,848	0.80	36,848	0.80	0	0.00
ACCOUNTING TECHNICIAN	28,050	0.88	32,148	1.00	32,148	1.00	0	0.00
PERSONNEL ANAL II	39,093	0.95	39,140	0.95	39,140	0.95	0	0.00
RESEARCH ANAL I	15,471	0.50	0	0.00	31,032	1.00	0	0.00
RESEARCH ANAL III	109,064	2.52	110,079	3.00	83,079	1.95	0	0.00
RESEARCH ANAL IV	63,860	1.00	64,043	1.00	64,043	1.00	0	0.00
PUBLIC INFORMATION SPEC I	36,123	1.13	0	0.00	27,326	0.85	0	0.00
PUBLIC INFORMATION SPEC II	14,702	0.41	76,760	1.80	30,760	0.85	0	0.00
PUBLIC INFORMATION ADMSTR	12,437	0.23	0	0.00	0	0.00	0	0.00
PLANNER I	20,790	0.58	0	0.00	35,640	1.00	0	0.00
PLANNER II	47,829	1.00	47,868	1.00	47,868	1.00	0	0.00
INVESTIGATOR I	15,804	0.50	0	0.00	31,608	1.00	0	0.00
INVESTIGATOR II	358,347	8.92	417,017	12.00	417,017	12.00	0	0.00
INS COMPLIANCE REVIEW SPEC I	5,874	0.13	0	0.00	42,992	1.00	0	0.00
INS COMPLIANCE REVIEW SPEC II	31,526	0.71	0	0.00	88,600	2.00	0	0.00
INSURANCE PRODUCT ANALYST I	79,105	2.52	126,824	4.00	116,324	4.00	0	0.00
INSURANCE PRODUCT ANALYST II	209,409	6.13	236,970	7.00	326,992	10.00	0	0.00
INSURANCE PRODUCT ANALYST III	75,886	1.83	191,968	5.00	176,968	5.00	0	0.00
INSURANCE FINANCIAL ANAL SPEC	159,859	3.91	154,883	3.90	162,883	4.50	0	0.00
WORKERS COMPENSATION SPEC	28,155	0.70	41,416	1.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANALYST I	33,532	1.06	31,608	1.00	0	0.00	0	0.00
INSURANCE FINANCIAL ANALYST II	73,417	1.92	71,970	2.00	98,970	3.00	0	0.00
INSURANCE LICENSING TECH I	19,053	0.75	0	0.00	0	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
INSURANCE LICENSING TECH II	164,734	5.38	177,399	6.00	201,399	8.00	0	0.00
TAX AUDITOR II	142,700	3.50	164,958	5.00	120,958	4.00	0	0.00
TAX AUDITOR III	24,368	0.50	0	0.00	46,852	1.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	54,778	0.80	54,832	0.80	51,395	0.75	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	65,049	0.95	65,113	0.95	65,113	0.95	0	0.00
HUMAN RESOURCES MGR B1	52,219	0.95	52,269	0.95	52,269	0.95	0	0.00
INVESTIGATION MGR B1	55,668	1.00	55,714	1.00	55,714	1.00	0	0.00
INSURANCE REGULATORY MGR B1	175,312	3.13	151,223	3.00	251,223	5.00	0	0.00
INSURANCE REGULATORY MGR B2	115,651	1.99	112,145	2.00	112,145	2.00	0	0.00
STATE DEPARTMENT DIRECTOR	102,790	0.83	99,312	0.80	76,966	0.62	0	0.00
DEPUTY STATE DEPT DIRECTOR	64,762	0.53	98,495	0.80	104,651	0.85	0	0.00
DESIGNATED PRINCIPAL ASST DEPT	114,269	1.86	219,932	3.70	144,932	1.85	0	0.00
DIVISION DIRECTOR	280,341	2.78	270,590	2.70	280,590	2.75	0	0.00
DESIGNATED PRINCIPAL ASST DIV	331,763	6.08	278,636	6.95	192,228	5.95	0	0.00
PARALEGAL	72,487	2.19	90,661	3.00	61,277	2.00	0	0.00
LEGAL COUNSEL	266,482	4.85	252,319	4.95	252,319	4.99	0	0.00
CHIEF COUNSEL	92,831	1.00	92,906	1.00	92,906	1.00	0	0.00
SENIOR COUNSEL	397,513	5.60	427,872	7.00	409,872	5.97	0	0.00
ACTUARY	322,610	2.75	641,954	5.35	641,954	5.54	0	0.00
MISCELLANEOUS PROFESSIONAL	50,583	1.76	16,320	0.50	24,020	0.50	0	0.00
SPECIAL ASST PROFESSIONAL	60,887	1.42	116,223	3.00	44,323	1.00	0	0.00
INVESTIGATIVE CONSULTANT	28,685	0.49	58,372	1.00	0	0.00	0	0.00
AUDIT MANAGER-FINANCIAL EXAM	159,183	1.62	276,933	2.90	158,983	1.62	0	0.00
CHIEF FINANCIAL EXAMINER	90,365	0.88	90,567	0.88	90,567	0.88	0	0.00
CONSUMER COMPLAINT SPEC I	148,230	4.05	0	0.00	160,000	5.00	0	0.00
CONSUMER COMPLAINT SPEC II	383,684	9.77	443,948	16.00	390,230	11.00	0	0.00
CONSUMER COMPLAIN SPEC III	132,498	3.12	277,429	9.00	342,429	9.00	0	0.00
CHIEF MARKET CONDUCT EXAM	89,312	0.91	98,067	1.00	89,241	0.91	0	0.00
M C EXAMINER II	1,558	0.03	5,570	0.10	2,270	0.04	0	0.00
M C EXAMINER III	292,559	4.07	325,231	5.10	364,231	4.83	0	0.00
EXAMINER-IN-CHARGE MC	4,299	0.05	8,820	0.10	5,475	0.06	0	0.00
AUDIT MANAGER-MARKET CONDUCT	180,222	1.90	90,250	0.95	180,450	1.90	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
FINANCIAL EXAMINER II	74,436	1.28	108,779	2.00	122,879	2.08	0	0.00
FINANCIAL EXAMINER III	725,848	9.53	665,643	10.00	712,643	9.38	0	0.00
EXAMINER-IN-CHARGE FINANCIAL	235,822	2.56	344,538	4.00	242,538	2.57	0	0.00
REINSURANCE EXAMINER	136,168	1.67	116,706	1.50	135,706	1.67	0	0.00
CAPTIVE FINANCIAL EX III	75,666	0.98	71,300	0.92	77,240	1.00	0	0.00
SR EXAMINER - IN CHARGE	95,530	1.02	114,000	1.20	65,750	0.70	0	0.00
MANAGER	136,039	2.57	149,239	3.00	0	0.00	0	0.00
TOTAL - PS	7,862,467	146.11	8,727,316	176.56	8,718,035	176.56	0	0.00
TRAVEL, IN-STATE	91,947	0.00	101,363	0.00	110,363	0.00	0	0.00
TRAVEL, OUT-OF-STATE	118,324	0.00	123,000	0.00	123,000	0.00	0	0.00
FUEL & UTILITIES	0	0.00	1,001	0.00	1,001	0.00	0	0.00
SUPPLIES	168,660	0.00	253,757	0.00	253,757	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	97,133	0.00	219,901	0.00	204,901	0.00	0	0.00
COMMUNICATION SERV & SUPP	104,740	0.00	177,688	0.00	177,688	0.00	0	0.00
PROFESSIONAL SERVICES	710,304	0.00	712,702	0.00	727,702	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	108	0.00	501	0.00	501	0.00	0	0.00
M&R SERVICES	8,494	0.00	49,045	0.00	40,045	0.00	0	0.00
COMPUTER EQUIPMENT	0	0.00	11,000	0.00	11,000	0.00	0	0.00
OFFICE EQUIPMENT	30,539	0.00	154,745	0.00	108,948	0.00	0	0.00
OTHER EQUIPMENT	975	0.00	15,000	0.00	15,000	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	135,001	0.00	135,001	0.00	0	0.00
BUILDING LEASE PAYMENTS	13,769	0.00	25,001	0.00	25,001	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	2,280	0.00	17,501	0.00	17,501	0.00	0	0.00
MISCELLANEOUS EXPENSES	3,156	0.00	40,000	0.00	40,000	0.00	0	0.00
REBILLABLE EXPENSES	0	0.00	1,001	0.00	1,001	0.00	0	0.00
TOTAL - EE	1,350,429	0.00	2,038,207	0.00	1,992,410	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE OPERATIONS								
CORE								
PROGRAM DISTRIBUTIONS	0	0.00	5,000	0.00	5,000	0.00	0	0.00
TOTAL - PD	0	0.00	5,000	0.00	5,000	0.00	0	0.00
GRAND TOTAL	\$9,212,896	146.11	\$10,770,523	176.56	\$10,715,445	176.56	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$9,212,896	146.11	\$10,770,523	176.56	\$10,715,445	176.56		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Director's Office

Program is found in the following core budget(s): Insurance Operations

1a. What strategic priority does this program address?

Consumer Protection; Competitive Markets; Responsible Government

1b. What does this program do?

The Director's Office provides oversight and management of all department activities. The Director's Office is responsible for policy decisions, regulation, legislation and communications. The Director's Office also includes legal and insurance receivership activities. The department's legal section provides counsel to the Director's Office and each division and section and represents the department directly before courts and the Administrative Hearing Commission. When a judge orders an insurance company into receivership, the director is responsible for either rehabilitating the company or liquidating it as provided by statute and court order.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statutes: Chapters 325, 354 and 374-385 RSMo.

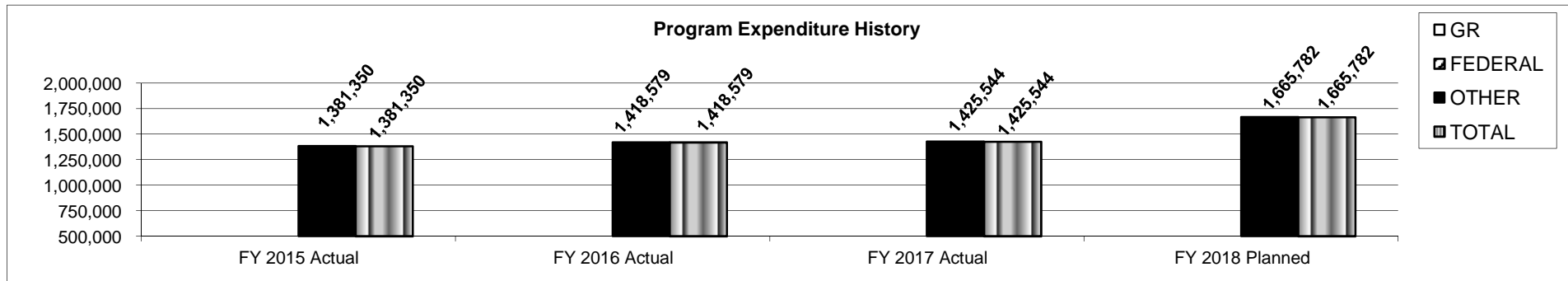
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

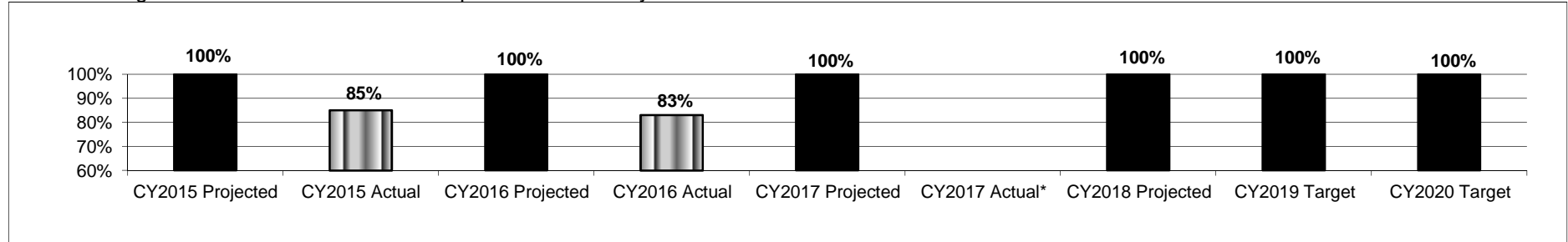
HB Section(s): 7.410

Director's Office

Program is found in the following core budget(s): Insurance Operations

7a. Provide an effectiveness measure.

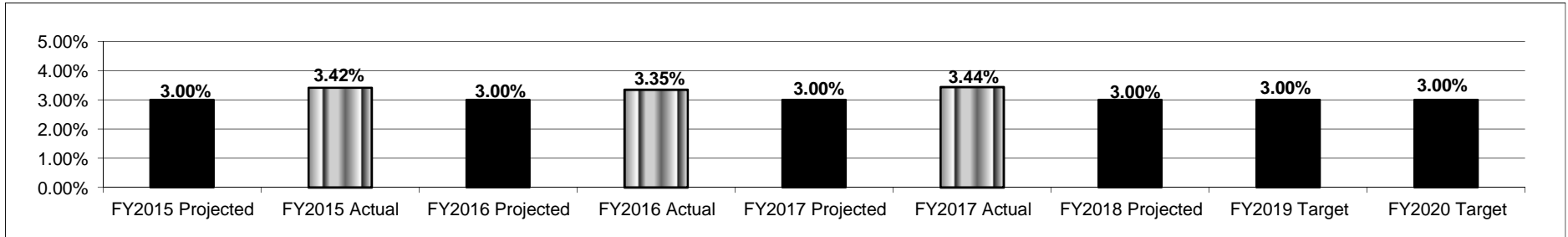
Percent of legal matters referred that are completed with 180 days of referral.



*Calendar year data will be provided with Governor's Recommendations.

7b. Provide an efficiency measure.

Percent of administrative staff in the director's office.



7c. Provide the number of clients/individuals served, if applicable.

Insurance	224.43 FTE
Finance	118.15 FTE
Credit Unions	15.50 FTE
Professional Registration	<u>223.50</u> FTE
TOTAL	581.58 FTE

7d. Provide a customer satisfaction measure, if available.

New measure: survey of department employees. Data forthcoming.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Division of Consumer Affairs

Program is found in the following core budget(s): Insurance Operations

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

The Insurance Consumer Affairs Division maintains an insurance consumer hotline (800-726-7390) to answer questions from the public related to insurance companies, agents and other licensees. In disputed insurance claims, the Division investigates and acts as a liaison between the consumer and the insurance company and/or agent to ensure proper handling of insurance transactions and compliance by companies, agents and other licensed entities. The Division refers matters to other divisions if violations of insurance laws are discovered. The Division, through various outreach events and post-disaster events, provides insurance education and resources in an effort to empower Missourians to make wise decisions about the products and services offered through our regulated entities and companies.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Section 374.085 RSMo.

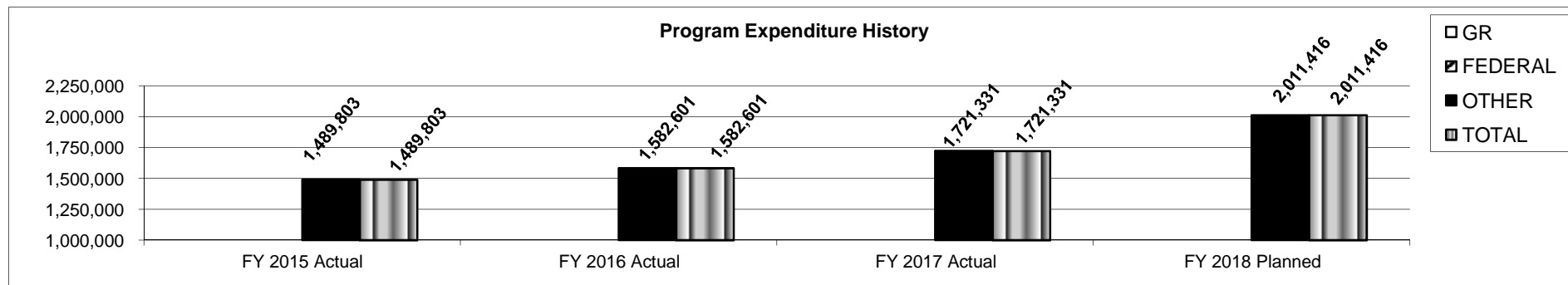
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Insurance Dedicated Fund (0566)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Division of Consumer Affairs

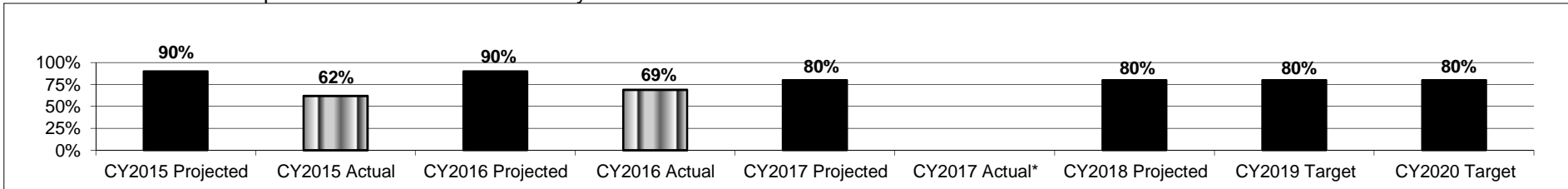
Program is found in the following core budget(s): Insurance Operations

7a. Provide an effectiveness measure.

New measure: Consumer recoveries in dollars compared to other states with similar budgets. Data forthcoming.

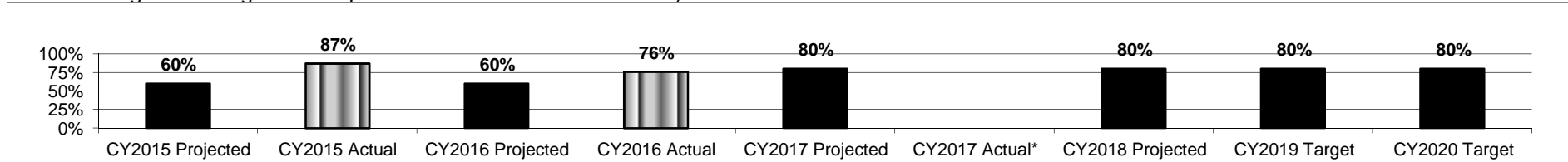
7b. Provide an efficiency measure.

Percent of consumer complaints closed in less than 60 days.



*Calendar year data will be provided with Governor's Recommendations.

Percent of agent investigation complaints closed in less than 120 days.



*Calendar year data will be provided with Governor's Recommendations.

7c. Provide the number of clients/individuals served, if applicable.

	CY2015		CY2016		CY2017		CY2018	CY2019	CY2020
	Projected	Actual	Projected	Actual	Projected	Actual**	Projected	Target	Target
Consumer Complaints	3,000	3,248	3,000	2,936	3,000	-	3,000	3,000	3,000
Agent Investigations	1,000	946	900	972	750	-	900	900	900
Consumer Phone Calls	22,000	24,761	21,000	19,998	22,000	-	22,000	22,000	22,000
Inquiries	9,000	7,792	9,000	4,076	9,000	-	9,000	9,000	9,000
Walk-ins	100	55	75	49	75	-	75	75	75
Outreach Events*	-	-	-	9,000	10,000	-	10,000	10,000	10,000

*The division added outreach events as a measure for 2016.

**Calendar year data will be provided with Governor's Recommendations.

7d. Provide a customer satisfaction measure, if available.

New measure: informal satisfaction survey during customer calls and on-line chat. Data forthcoming.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.410 / 7.415</u>
Insurance Company Regulation Division			
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations			
FY 2018 PLANNED			
	Insurance Operations	Insurance Examinations	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	3,290,092	2,275,082	5,565,174
TOTAL	3,290,092	2,275,082	5,565,174

1a. What strategic priority does this program address?

Consumer Protection; Competitive Markets

1b. What does this program do?

The Insurance Company Regulation Division monitors the financial condition of all domestic (Missouri based) and foreign (non-Missouri based) insurance companies through the licensing, financial examinations and ongoing financial analysis of insurers licensed to do business in Missouri. The division seeks to identify financially unsound companies and take action to minimize the impact of insolvencies on Missouri policyholders and taxpayers. The division also licenses and regulates captive insurers and other insurance related entities, accounts for premium tax and surplus lines taxes and admission and renewal fees due to Missouri and ensured proper placement of insurance companies' deposits held to benefit policyholders.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 148, 287, 374, 375, 376 and 384 RSMo.

3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	4,480,283	4,480,283
FY 2016 Actual	0	0	4,631,532	4,631,532
FY 2017 Actual	0	0	4,655,545	4,655,545
FY 2018 Planned	0	0	5,565,174	5,565,174

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410 / 7.415

Insurance Company Regulation Division

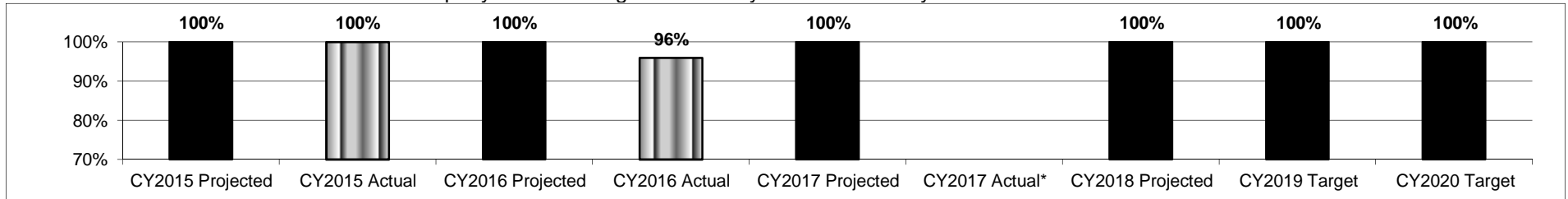
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

6. What are the sources of the "Other " funds?

Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

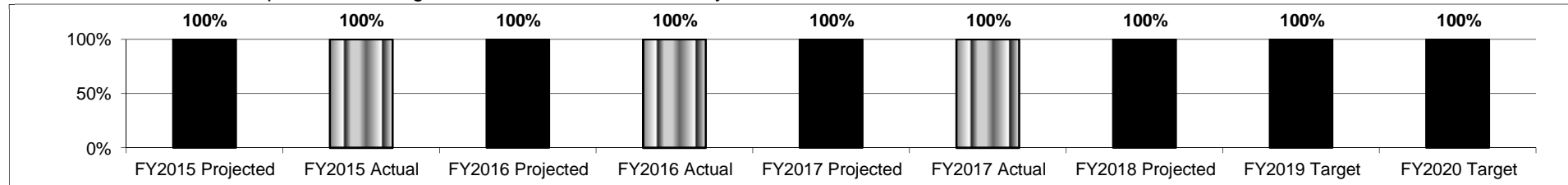
7a. Provide an effectiveness measure.

Percent of annual multi-state domestic company financial filings reviewed by June 30th each year.



*Calendar year data will be provided with Governor's Recommendations.

Percent of domestic companies receiving a financial exam within a five-year timeframe.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

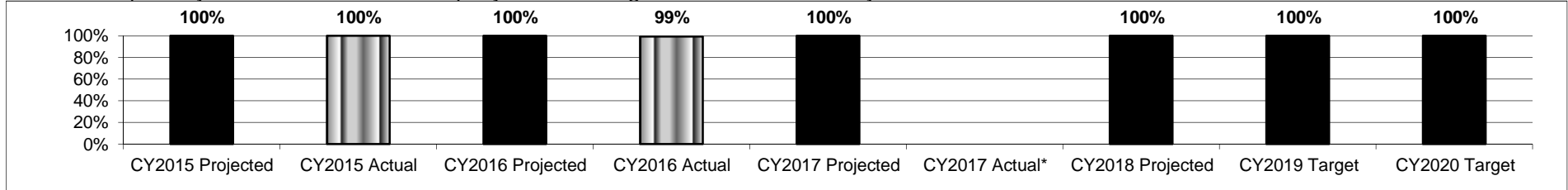
HB Section(s): 7.410 / 7.415

Insurance Company Regulation Division

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

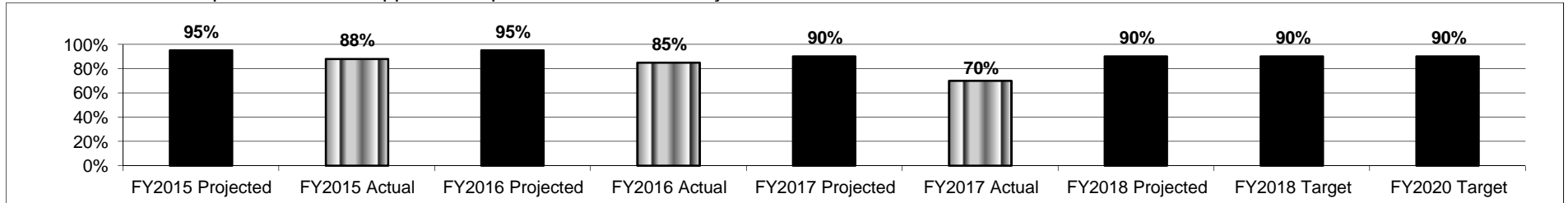
7b. Provide an efficiency measure.

Percent of quarterly multi-state domestic company financial filings reviewed within 60 days.



*Calendar year data will be provided with Governor's Recommendations.

Percent of new complete admission applications processed within 90 days.



7c. Provide the number of clients/individuals served, if applicable.

	CY2015		CY2016		CY2017		CY2018	CY2019	CY2020
	Projected	Actual	Projected	Actual	Projected	Actual*	Projected	Target	Target
Number of Domestic Companies	225	228	230	226	230		230	230	230
Number of Licensed Companies	2,000	2,010	2,000	2,006	2,000		2,000	2,000	2,000
Number of Surplus Lines Brokers	1,700	1,892	1,700	1,786	1,800		1,800	1,800	1,800
Insurance Related Entities	850	827	850	855	850		850	850	850
Total Division Regulated Entities	4,550	4,729	4,550	4,647	4,650		4,650	4,650	4,650
Tax Revenue Generated from Tax Filings process by the Division									
Surplus Lines Tax Collected	23 mil	29.3 mil	25 mil	30.2 mil	30 mil		30 mil	30 mil	30 mil
Premium Tax Collected	210 mil	271.7 mil	210 mil	291.8 mil	290 mil		290 mil	290 mil	290 mil
Captive Premium Tax	2 mil	2 mil	2 mil	1.8 mil	1.8 mil		1.7 mil	1.7 mil	1.7 mil

*Calendar year data will be provided with Governor's Recommendations.

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.410 / 7.415</u>
Insurance Market Regulation Division			
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations			
FY 2018 PLANNED			
	Insurance Operations	Insurance Exam	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	2,441,714	1,942,475	4,384,189
TOTAL	2,441,714	1,942,475	4,384,189

1a. What strategic priority does this program address?
 Consumer Protection; Competitive Markets

1b. What does this program do?
 The Insurance Market Regulation Division has a dual mission: foster competitive insurance markets within the State of Missouri and facilitate consumer protection by ensuring insurance companies conduct business according to state law. The division monitors the state's insurance markets and prepares reports for use by the public, policymakers and academic researchers to inform and shape insurance policy in the state and throughout the country. The division reviews insurance policy forms, endorsements, illustrations, marketing materials, underwriting rules and rates to ensure compliance with state insurance law. The division performs market analysis, investigations and market conduct examinations of insurance companies operating in this state to ensure that policyholders have been treated in accordance

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapters 287, 354, 374, 375, 376, 377, 378, 379, 380, 381, 383, 385 and 447 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 No.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	3,465,002	3,465,002
FY 2016 Actual	0	0	3,731,304	3,731,304
FY 2017 Actual	0	0	3,660,527	3,660,527
FY 2018 Planned	0	0	4,384,189	4,384,189

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

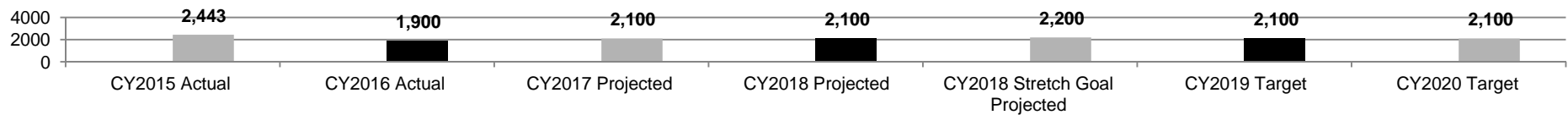
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

6. What are the sources of the "Other " funds?

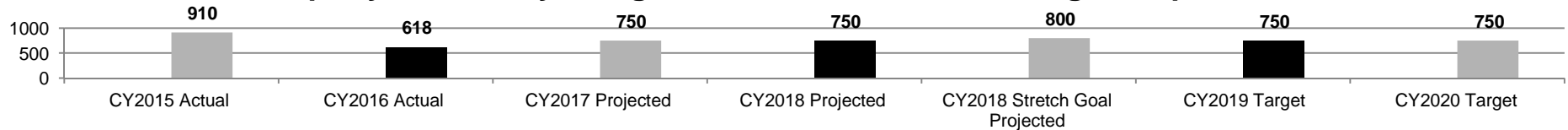
Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

7a. Provide an effectiveness measure.

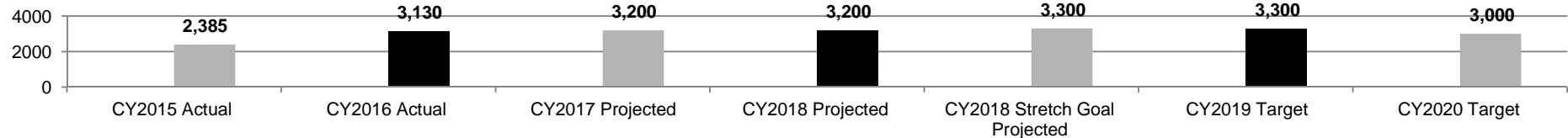
Property & Casualty Filings w/ Objections



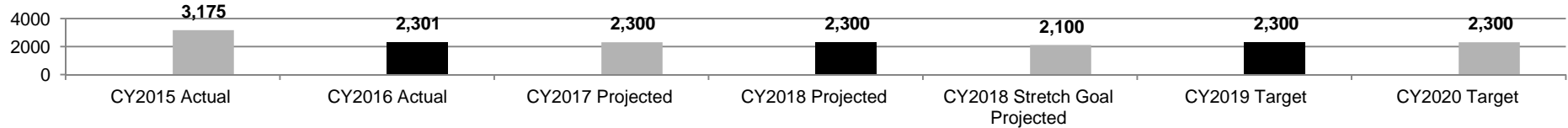
Property & Casualty Filings Modified to Conform to Legal Requirements



Life & Health Filings w/ Objections



Life & Health Filings Modified to Conform to Legal Requirements



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

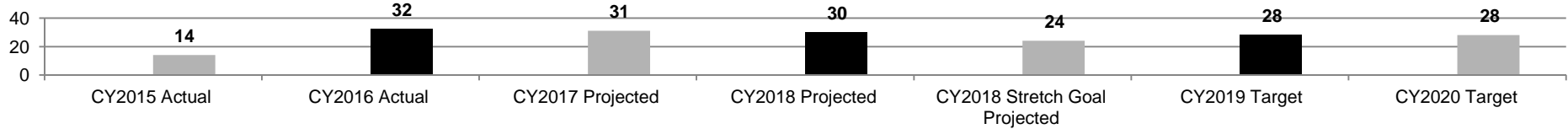
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

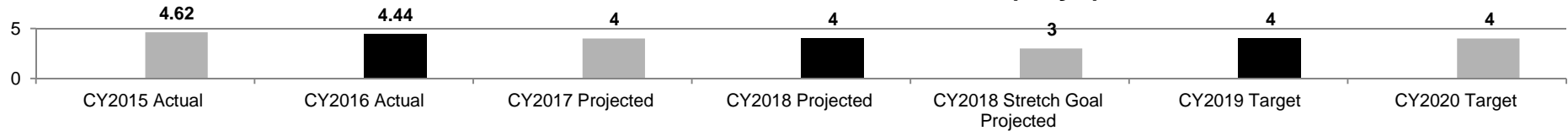
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7b. Provide an efficiency measure.

Property & Casualty - Time to First Action (Days)

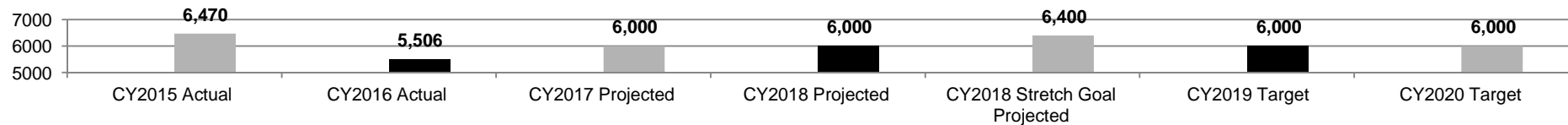


Life & Health - Time to First Action (Days)

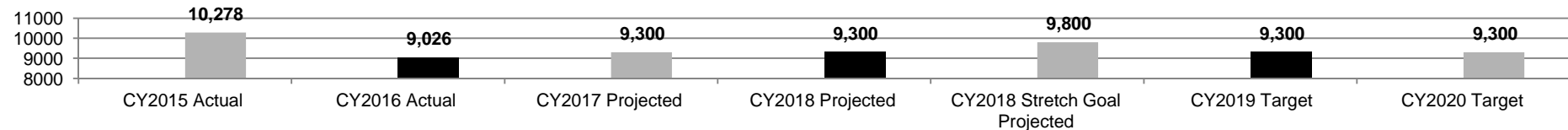


7c. Provide the number of clients/individuals served, if applicable.

Property & Casualty Filings Received



Property & Casualty Companies Served



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

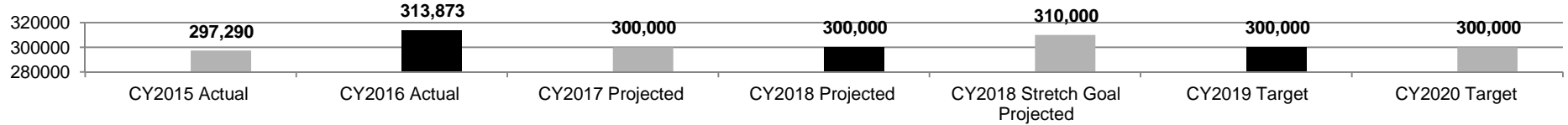
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

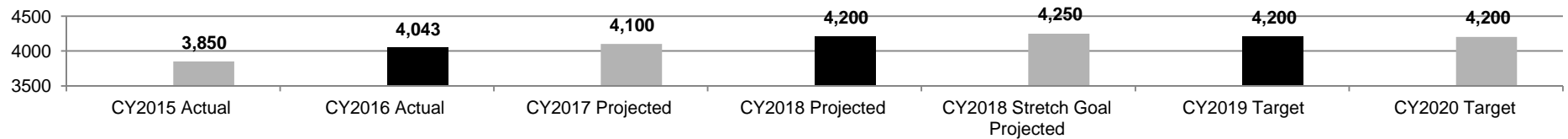
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7c. Provide the number of clients/individuals served, if applicable.

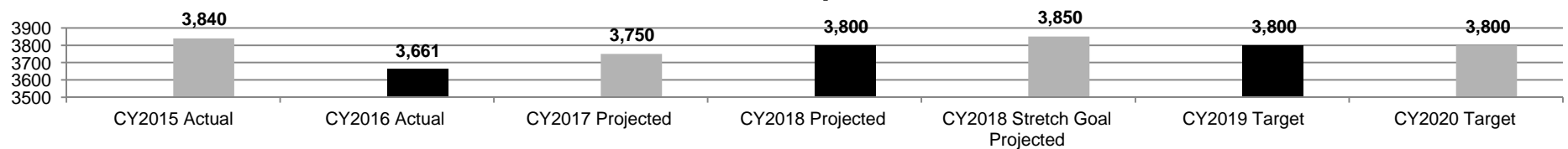
Property & Casualty Filings Pages Reviewed



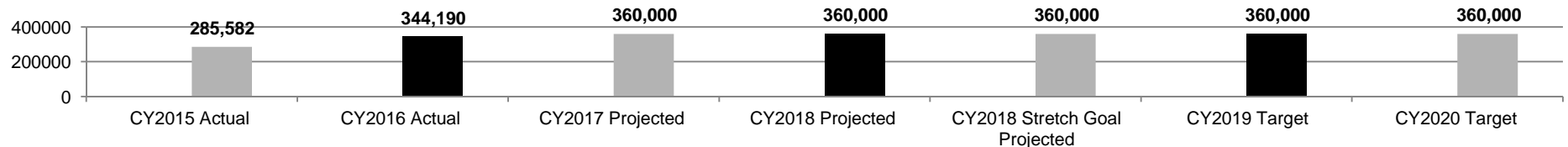
Life & Health Filings Received



Life & Health Companies Served



Life & Health Filings Pages Reviewed



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

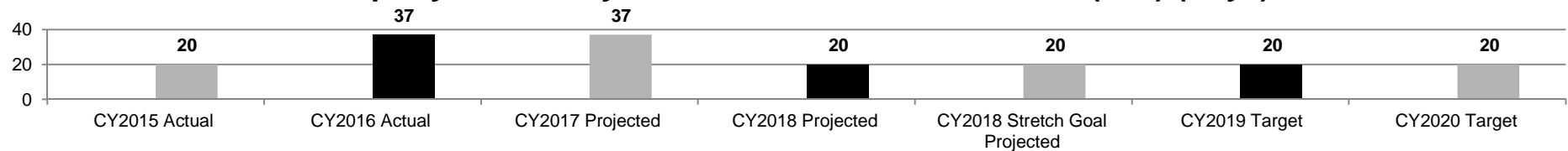
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

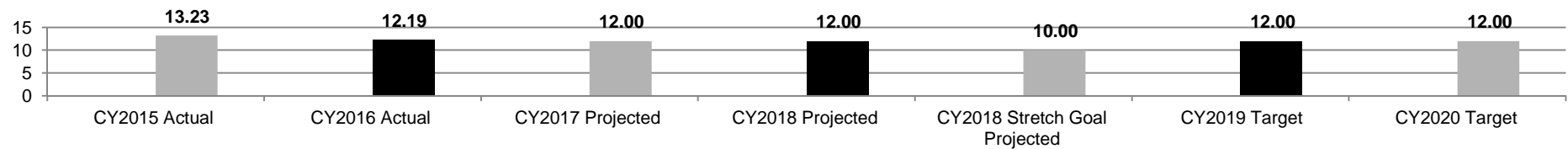
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7d. Provide a customer satisfaction measure, if available.

Property & Casualty Total Review Turnaround Time (TAT) (Days)



Life & Health Total Review Turnaround Time (TAT) (Days)



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration Administration Division Program is found in the following core budget(s): Insurance Operations	HB Section(s): <u>7.410</u>																									
1a. What strategic priority does this program address? Responsible Government; Competitive Markets; Consumer Protection																										
1b. What does this program do? The Administration Division is responsible for the general operation and support within the department. The division prepares the department's annual budget request, monitors department revenues and expenditures, handles personnel and training for department employees and is responsible for monitoring all accounting, procurement and grant management for the department. The division is also responsible for the coordination of department information technology needs with the Information Technology Services Division within the Office of Administration. In addition to support activities, the division is responsible for the licensing and renewals of all insurance producers operating within the state as well as public adjusters, bail bondsmen, surety recovery agents, surplus lines brokers, motor vehicle service contract providers and producers, portable electronics insurance providers, navigators, self-service storage producers, organizational credit business entity producers and utilization review agents. The division reviews and approves applications, contracts and policies for motor vehicle extended service contract providers, service contract providers, rating organizations, advisory organizations, purchasing groups, life care providers and vehicle protection product warrantors. Also, oversees the CLAIM program, which provides free counseling for Missouri consumers with Medicare and their caregivers.																										
2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.) State Statute: Chapters 325, 374, 375, 376, 379, 384, 385 RSMo. State Constitution: Article IX Section 7 (state school fund deposits).																										
3. Are there federal matching requirements? If yes, please explain. Not applicable.																										
4. Is this a federally mandated program? If yes, please explain. No.																										
5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.																										
<div style="text-align: center;"> Program Expenditure History </div> <table border="1" style="width: 100%; margin-top: 10px; border-collapse: collapse;"> <thead> <tr> <th>Fiscal Year</th> <th>GR</th> <th>FEDERAL</th> <th>OTHER</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>FY 2015 Actual</td> <td>0</td> <td>0</td> <td>1,134,539</td> <td>1,134,539</td> </tr> <tr> <td>FY 2016 Actual</td> <td>0</td> <td>0</td> <td>1,181,912</td> <td>1,181,912</td> </tr> <tr> <td>FY 2017 Actual</td> <td>0</td> <td>0</td> <td>1,160,884</td> <td>1,160,884</td> </tr> <tr> <td>FY 2018 Planned</td> <td>0</td> <td>0</td> <td>1,356,520</td> <td>1,356,520</td> </tr> </tbody> </table>		Fiscal Year	GR	FEDERAL	OTHER	TOTAL	FY 2015 Actual	0	0	1,134,539	1,134,539	FY 2016 Actual	0	0	1,181,912	1,181,912	FY 2017 Actual	0	0	1,160,884	1,160,884	FY 2018 Planned	0	0	1,356,520	1,356,520
Fiscal Year	GR	FEDERAL	OTHER	TOTAL																						
FY 2015 Actual	0	0	1,134,539	1,134,539																						
FY 2016 Actual	0	0	1,181,912	1,181,912																						
FY 2017 Actual	0	0	1,160,884	1,160,884																						
FY 2018 Planned	0	0	1,356,520	1,356,520																						

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410

Administration Division

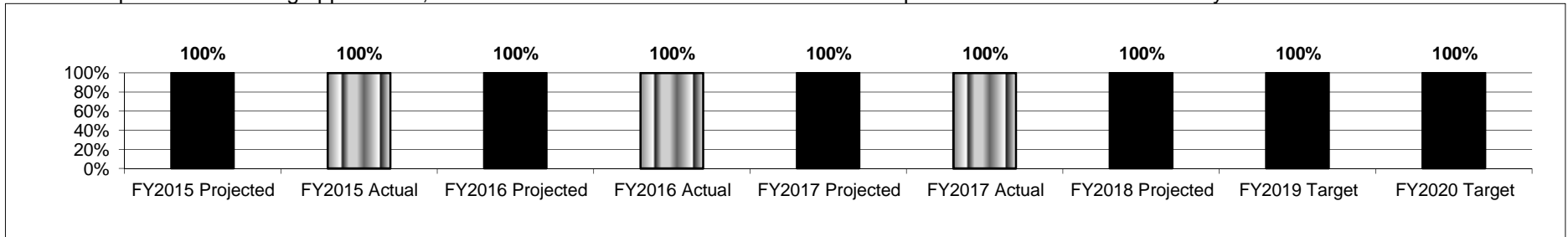
Program is found in the following core budget(s): Insurance Operations

6. What are the sources of the "Other " funds?

Insurance Dedicated Fund (0566)

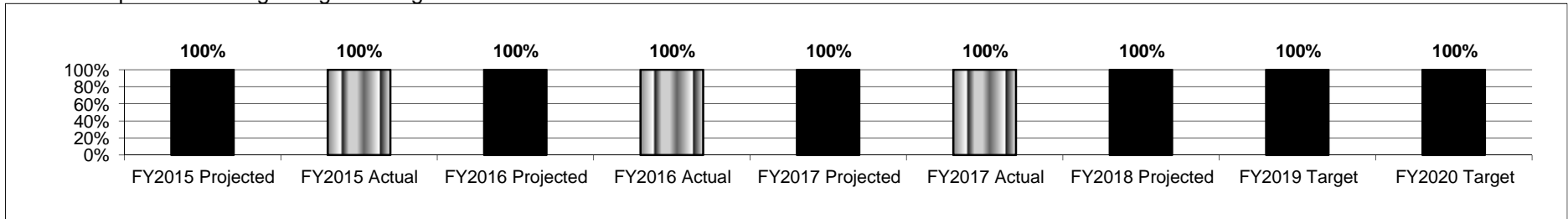
7a. Provide an effectiveness measure.

Percent of producer licensing applications, renewal and certifications and clearance letters processed within 5 business days.

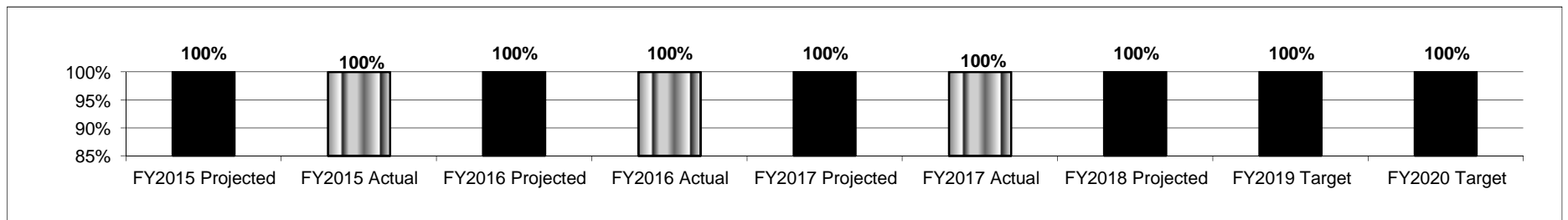


7b. Provide an efficiency measure.

Percent of phone calls regarding licensing issues returned within 24 hours.



Percent of fully documented payment requests processed within 10 business days.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.410</u>																																										
Administration Division																																											
Program is found in the following core budget(s): Insurance Operations																																											
<p>7c. Provide the number of clients/individuals served, if applicable.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Insurance producers (agents)</td> <td style="width: 30%; text-align: right;">154,923</td> </tr> <tr> <td>Insurance business entity producers (agencies)</td> <td style="text-align: right;">14,050</td> </tr> <tr> <td>Bail bond agents and surety recovery agents</td> <td style="text-align: right;">842</td> </tr> <tr> <td>Navigators individuals</td> <td style="text-align: right;">482</td> </tr> <tr> <td>Navigators entities</td> <td style="text-align: right;">78</td> </tr> <tr> <td>Public adjusters</td> <td style="text-align: right;">115</td> </tr> <tr> <td>Surplus lines producers</td> <td style="text-align: right;">1,854</td> </tr> <tr> <td>Service contract providers</td> <td style="text-align: right;">54</td> </tr> <tr> <td>Rating organizations</td> <td style="text-align: right;">21</td> </tr> <tr> <td>Advisory organizations</td> <td style="text-align: right;">9</td> </tr> <tr> <td>Purchasing groups</td> <td style="text-align: right;">272</td> </tr> <tr> <td>Life care providers</td> <td style="text-align: right;">11</td> </tr> <tr> <td>Portable electronics providers</td> <td style="text-align: right;">25</td> </tr> <tr> <td>Limited lines self-storage insurance producers</td> <td style="text-align: right;">46</td> </tr> <tr> <td>Organizational credit business entity producer</td> <td style="text-align: right;">195</td> </tr> <tr> <td>Utilization review agents</td> <td style="text-align: right;">102</td> </tr> <tr> <td>Vehicle protection product warrantors</td> <td style="text-align: right;">47</td> </tr> <tr> <td>Motor vehicle extended service contract individuals</td> <td style="text-align: right;">2,309</td> </tr> <tr> <td>Motor vehicle extended service contract entities</td> <td style="text-align: right;">101</td> </tr> <tr> <td>Motor vehicle extended service contract providers</td> <td style="text-align: right;">150</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">175,686</td> </tr> </table> <p>7d. Provide a customer satisfaction measure, if available.</p> <p>New measure: survey to Insurance producers on satisfaction with licensure process. Data forthcoming.</p>		Insurance producers (agents)	154,923	Insurance business entity producers (agencies)	14,050	Bail bond agents and surety recovery agents	842	Navigators individuals	482	Navigators entities	78	Public adjusters	115	Surplus lines producers	1,854	Service contract providers	54	Rating organizations	21	Advisory organizations	9	Purchasing groups	272	Life care providers	11	Portable electronics providers	25	Limited lines self-storage insurance producers	46	Organizational credit business entity producer	195	Utilization review agents	102	Vehicle protection product warrantors	47	Motor vehicle extended service contract individuals	2,309	Motor vehicle extended service contract entities	101	Motor vehicle extended service contract providers	150		175,686
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	175,686																																										

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration Consumer Restitution Fund Program is found in the following core budget(s): Insurance Operations	HB Section(s): <u>7.410</u>
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1a. What strategic priority does this program address?
 Consumer Protection

1b. What does this program do?
 The Consumer Restitution Fund was established for the purpose of preserving and distributing to aggrieved consumers funds obtained through enforcement proceedings by the director.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapter 374.048 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 Not applicable.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	~10,000	0	0	~10,000
FY 2016 Actual	~10,000	0	0	~10,000
FY 2017 Actual	~10,000	0	0	~10,000
FY 2018 Planned	~10,000	0	0	~10,000

6. What are the sources of the "Other " funds?
 Consumer Restitution Fund (0792)

<p>7a. Provide an effectiveness measure. Consumer Restitutions fund has not been utilized.</p> <p>7b. Provide an efficiency measure. Consumer Restitutions fund has not been utilized.</p>	<p>7c. Provide the number of clients/individuals served, if applicable. Consumer Restitutions fund has not been utilized.</p> <p>7d. Provide a customer satisfaction measure, if available. Consumer Restitutions fund has not been utilized.</p>
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CORE DECISION ITEM

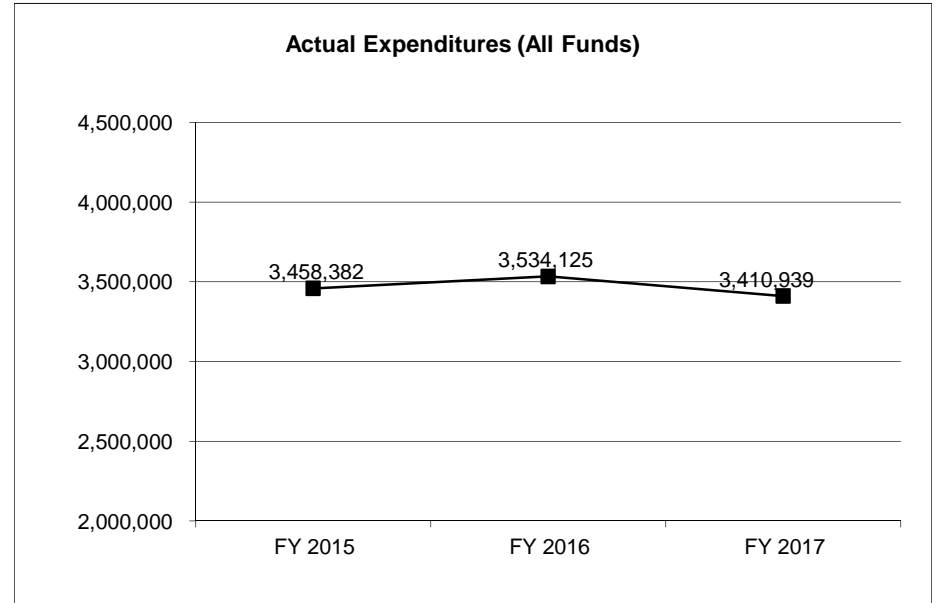
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit		37510C				
Insurance					HB Section		7.415				
Core - Insurance Examinations											
1. CORE FINANCIAL SUMMARY											
FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	3,446,590	3,446,590		PS	0	0	0	0	
EE	0	0	767,448	767,448		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	4,214,038	4,214,038		Total	0	0	0	0	
FTE	0.00	0.00	43.30	43.30		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	1,490,758	1,490,758		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						
Other Funds: Insurance Examiners Fund (0552)					Other Funds:						
2. CORE DESCRIPTION											
The Insurance Examiners Fund serves as a revolving fund to collect fees assessed and to pay expenses of insurance company examinations. The department conducts both financial and market conduct examinations. Financial examinations ensure insurance companies have sufficient reserves to pay consumer claims and consumers have access to affordable insurance coverage. Market conduct examinations of insurance companies serve to verify that policyholders and beneficiaries receive the full benefits from the contracts they and the insurer have agreed to. Since many of the insurance companies examined have physical locations outside of the state, department examiners must go to these locations to examine company records. The expenses of these examinations are billed to the companies examined. The costs assessed to the companies for examinations can be taken as credits against the company's premium tax payment to the state of Missouri.											
3. PROGRAM LISTING (list programs included in this core funding)											
Insurance Company Regulation Division Insurance Market Regulation Division											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37510C
Insurance		
Core - Insurance Examinations	HB Section	7.415

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	4,054,203	4,071,933	4,171,289	4,217,557
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	4,054,203	4,071,933	4,171,289	4,217,557
Actual Expenditures (All Funds)	3,458,382	3,534,125	3,410,939	N/A
Unexpended (All Funds)	595,821	537,808	760,350	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	595,821	537,808	760,350	N/A
Other	0	0	0	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (2) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.
- (3) Unexpended amount is due to staff vacancies and less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

**DIFP
INSURANCE EXAMINATIONS**

5. CORE RECONCILIATION DETAIL

		Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES								
		PS	43.30	0	0	3,446,590	3,446,590	
		EE	0.00	0	0	770,967	770,967	
		Total	43.30	0	0	4,217,557	4,217,557	
DEPARTMENT CORE ADJUSTMENTS								
1x Expenditures	1590 2042	EE	0.00	0	0	(3,519)	(3,519)	1X Expenditures - SB 164 FY2018
Core Reallocation	1624 0793	PS	(0.00)	0	0	0	(0)	
	NET DEPARTMENT CHANGES		(0.00)	0	0	(3,519)	(3,519)	
DEPARTMENT CORE REQUEST								
		PS	43.30	0	0	3,446,590	3,446,590	
		EE	0.00	0	0	767,448	767,448	
		Total	43.30	0	0	4,214,038	4,214,038	
GOVERNOR'S RECOMMENDED CORE								
		PS	43.30	0	0	3,446,590	3,446,590	
		EE	0.00	0	0	767,448	767,448	
		Total	43.30	0	0	4,214,038	4,214,038	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE EXAMINATIONS								
CORE								
PERSONAL SERVICES								
INSURANCE EXAMINERS FUND	3,154,491	40.77	3,446,590	43.30	3,446,590	43.30	0	0.00
TOTAL - PS	3,154,491	40.77	3,446,590	43.30	3,446,590	43.30	0	0.00
EXPENSE & EQUIPMENT								
INSURANCE EXAMINERS FUND	256,448	0.00	770,967	0.00	767,448	0.00	0	0.00
TOTAL - EE	256,448	0.00	770,967	0.00	767,448	0.00	0	0.00
TOTAL	3,410,939	40.77	4,217,557	43.30	4,214,038	43.30	0	0.00
GRAND TOTAL	\$3,410,939	40.77	\$4,217,557	43.30	\$4,214,038	43.30	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE EXAMINATIONS								
CORE								
INSURANCE FINANCIAL ANAL SPEC	0	0.00	4,035	0.10	0	0.00	0	0.00
STATE DEPARTMENT DIRECTOR	0	0.00	0	0.00	28,552	0.23	0	0.00
LEGAL COUNSEL	239	0.00	3,005	0.05	605	0.01	0	0.00
SENIOR COUNSEL	2,341	0.03	4,055	0.05	2,435	0.03	0	0.00
ACTUARY	8,680	0.06	78,500	0.65	68,500	0.46	0	0.00
AUDIT MANAGER-FINANCIAL EXAM	37,102	0.38	48,533	0.50	37,318	0.38	0	0.00
CHIEF FINANCIAL EXAMINER	12,406	0.12	12,350	0.12	12,350	0.12	0	0.00
CHIEF MARKET CONDUCT EXAM	8,675	0.09	0	0.00	8,826	0.09	0	0.00
M C EXAMINER II	222,178	3.97	166,905	3.00	224,905	3.96	0	0.00
M C EXAMINER III	816,998	10.98	922,173	12.50	855,173	11.17	0	0.00
EXAMINER-IN-CHARGE MC	442,164	4.95	437,812	4.90	452,137	4.94	0	0.00
AUDIT MANAGER-MARKET CONDUCT	9,566	0.10	4,750	0.05	9,500	0.10	0	0.00
FINANCIAL EXAMINER II	176,118	3.12	257,458	4.00	301,537	4.92	0	0.00
FINANCIAL EXAMINER III	700,574	9.14	836,458	10.00	687,483	8.83	0	0.00
EXAMINER-IN-CHARGE FINANCIAL	587,691	6.38	553,931	6.00	608,144	6.43	0	0.00
REINSURANCE EXAMINER	24,538	0.33	34,425	0.50	27,025	0.33	0	0.00
CAPTIVE FINANCIAL EX III	1,511	0.02	6,200	0.08	0	0.00	0	0.00
SR EXAMINER - IN CHARGE	103,710	1.10	76,000	0.80	122,100	1.30	0	0.00
TOTAL - PS	3,154,491	40.77	3,446,590	43.30	3,446,590	43.30	0	0.00
TRAVEL, IN-STATE	93,479	0.00	196,786	0.00	191,786	0.00	0	0.00
TRAVEL, OUT-OF-STATE	124,593	0.00	279,278	0.00	279,278	0.00	0	0.00
SUPPLIES	4,278	0.00	58,197	0.00	58,197	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	0	0.00	161	0.00	161	0.00	0	0.00
COMMUNICATION SERV & SUPP	17,315	0.00	51,839	0.00	51,839	0.00	0	0.00
PROFESSIONAL SERVICES	13,277	0.00	119,987	0.00	119,987	0.00	0	0.00
M&R SERVICES	1,057	0.00	5,000	0.00	5,000	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	54,716	0.00	51,197	0.00	0	0.00
OTHER EQUIPMENT	436	0.00	1,001	0.00	1,001	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,001	0.00	1,001	0.00	0	0.00
BUILDING LEASE PAYMENTS	2,013	0.00	0	0.00	5,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	1,000	0.00	1,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	0	0.00	1,000	0.00	1,000	0.00	0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE EXAMINATIONS								
CORE								
REBILLABLE EXPENSES	0	0.00	1,001	0.00	1,001	0.00	0	0.00
TOTAL - EE	256,448	0.00	770,967	0.00	767,448	0.00	0	0.00
GRAND TOTAL	\$3,410,939	40.77	\$4,217,557	43.30	\$4,214,038	43.30	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$3,410,939	40.77	\$4,217,557	43.30	\$4,214,038	43.30		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.410 / 7.415</u>
Insurance Company Regulation Division			
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations			
FY 2018 PLANNED			
	Insurance Operations	Insurance Examinations	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	3,290,092	2,275,082	5,565,174
TOTAL	3,290,092	2,275,082	5,565,174

1a. What strategic priority does this program address?
Consumer Protection; Competitive Markets

1b. What does this program do?
The Insurance Company Regulation Division monitors the financial condition of all domestic (Missouri based) and foreign (non-Missouri based) insurance companies through the licensing, financial examinations and ongoing financial analysis of insurers licensed to do business in Missouri. The division seeks to identify financially unsound companies and take action to minimize the impact of insolvencies on Missouri policyholders and taxpayers. The division also licenses and regulates captive insurers and other insurance related entities, accounts for premium tax and surplus lines taxes and admission and renewal fees due to Missouri and ensured proper placement of insurance companies' deposits held to benefit policyholders.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
State Statute: Chapters 148, 287, 374, 375, 376 and 384 RSMo.

3. Are there federal matching requirements? If yes, please explain.
No.

4. Is this a federally mandated program? If yes, please explain.
No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	4,480,283	4,480,283
FY 2016 Actual	0	0	4,631,532	4,631,532
FY 2017 Actual	0	0	4,655,545	4,655,545
FY 2018 Planned	0	0	5,565,174	5,565,174

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410 / 7.415

Insurance Company Regulation Division

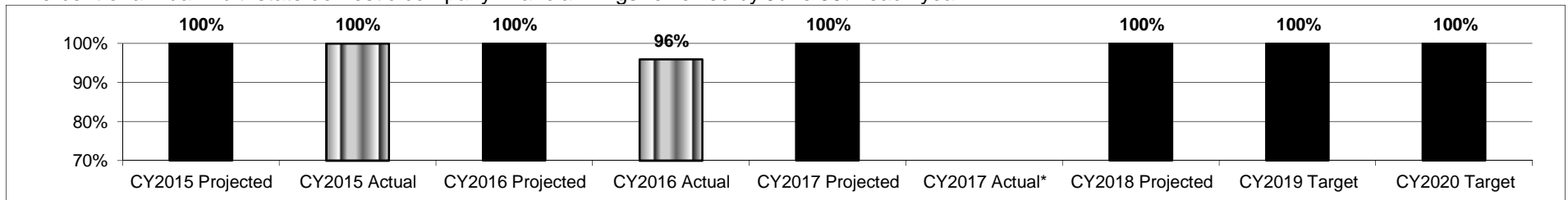
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

6. What are the sources of the "Other " funds?

Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

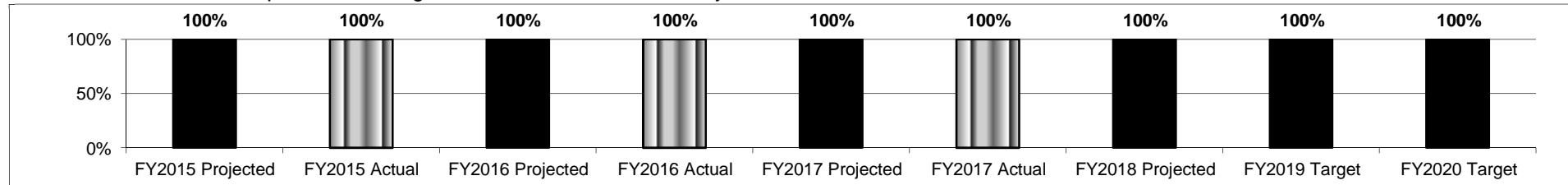
7a. Provide an effectiveness measure.

Percent of annual multi-state domestic company financial filings reviewed by June 30th each year.



*Calendar year data will be provided with Governor's Recommendations.

Percent of domestic companies receiving a financial exam within a five-year timeframe.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

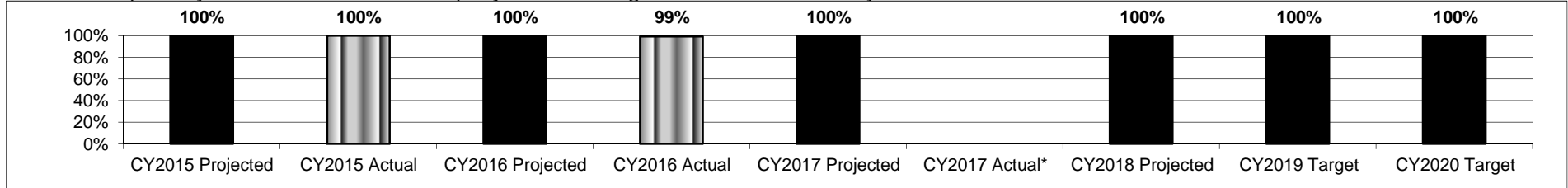
HB Section(s): 7.410 / 7.415

Insurance Company Regulation Division

Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

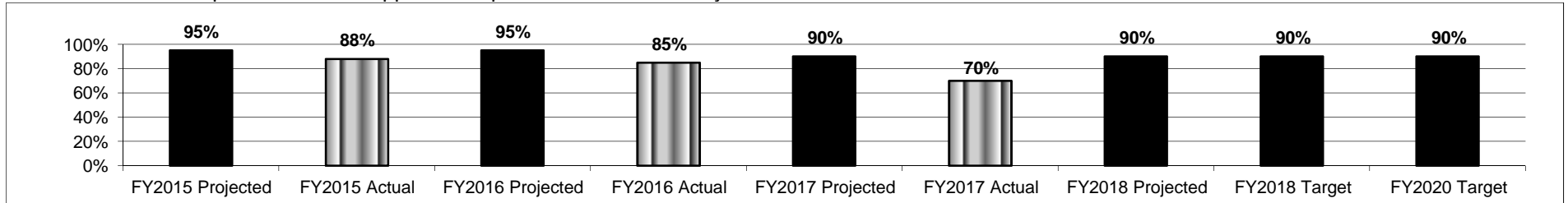
7b. Provide an efficiency measure.

Percent of quarterly multi-state domestic company financial filings reviewed within 60 days.



*Calendar year data will be provided with Governor's Recommendations.

Percent of new complete admission applications processed within 90 days.



7c. Provide the number of clients/individuals served, if applicable.

	CY2015		CY2016		CY2017		CY2018	CY2019	CY2020
	Projected	Actual	Projected	Actual	Projected	Actual*	Projected	Target	Target
Number of Domestic Companies	225	228	230	226	230		230	230	230
Number of Licensed Companies	2,000	2,010	2,000	2,006	2,000		2,000	2,000	2,000
Number of Surplus Lines Brokers	1,700	1,892	1,700	1,786	1,800		1,800	1,800	1,800
Insurance Related Entities	850	827	850	855	850		850	850	850
Total Division Regulated Entities	4,550	4,729	4,550	4,647	4,650		4,650	4,650	4,650
Tax Revenue Generated from Tax Filings process by the Division									
Surplus Lines Tax Collected	23 mil	29.3 mil	25 mil	30.2 mil	30 mil		30 mil	30 mil	30 mil
Premium Tax Collected	210 mil	271.7 mil	210 mil	291.8 mil	290 mil		290 mil	290 mil	290 mil
Captive Premium Tax	2 mil	2 mil	2 mil	1.8 mil	1.8 mil		1.7 mil	1.7 mil	1.7 mil

*Calendar year data will be provided with Governor's Recommendations.

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.410 / 7.415</u>
Insurance Market Regulation Division			
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations			
FY 2018 PLANNED			
	Insurance Operations	Insurance Exam	Total
GR	0	0	0
FEDERAL	0	0	0
OTHER	2,441,714	1,942,475	4,384,189
TOTAL	2,441,714	1,942,475	4,384,189

1a. What strategic priority does this program address?
 Consumer Protection; Competitive Markets

1b. What does this program do?
 The Insurance Market Regulation Division has a dual mission: foster competitive insurance markets within the State of Missouri and facilitate consumer protection by ensuring insurance companies conduct business according to state law. The division monitors the state's insurance markets and prepares reports for use by the public, policymakers and academic researchers to inform and shape insurance policy in the state and throughout the country. The division reviews insurance policy forms, endorsements, illustrations, marketing materials, underwriting rules and rates to ensure compliance with state insurance law. The division performs market analysis, investigations and market conduct examinations of insurance companies operating in this state to ensure that policyholders have been treated in accordance

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapters 287, 354, 374, 375, 376, 377, 378, 379, 380, 381, 383, 385 and 447 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 No.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	3,465,002	3,465,002
FY 2016 Actual	0	0	3,731,304	3,731,304
FY 2017 Actual	0	0	3,660,527	3,660,527
FY 2018 Planned	0	0	4,384,189	4,384,189

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

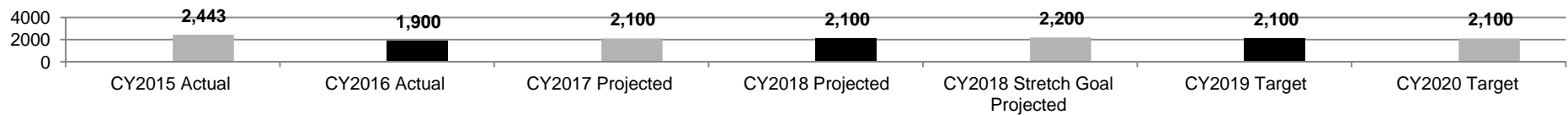
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

6. What are the sources of the "Other " funds?

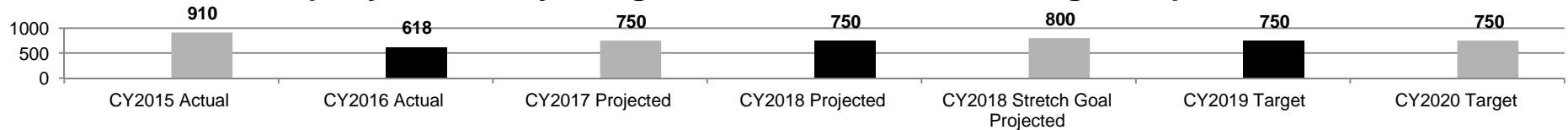
Insurance Examiners Fund (0552); Insurance Dedicated Fund (0566)

7a. Provide an effectiveness measure.

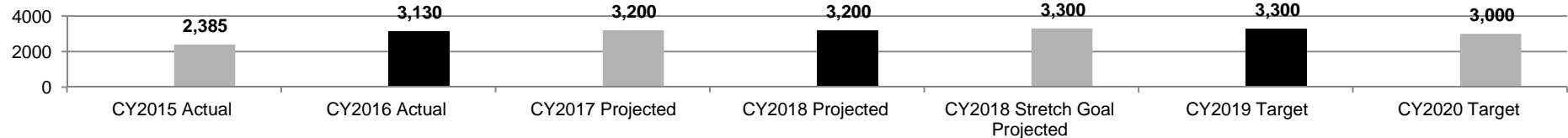
Property & Casualty Filings w/ Objections



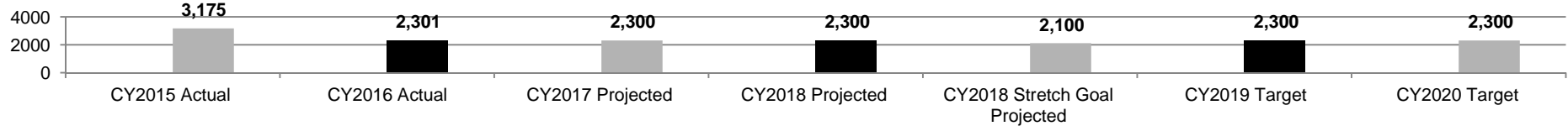
Property & Casualty Filings Modified to Conform to Legal Requirements



Life & Health Filings w/ Objections



Life & Health Filings Modified to Conform to Legal Requirements



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

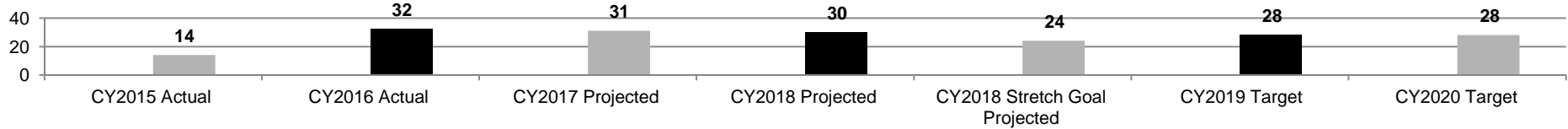
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

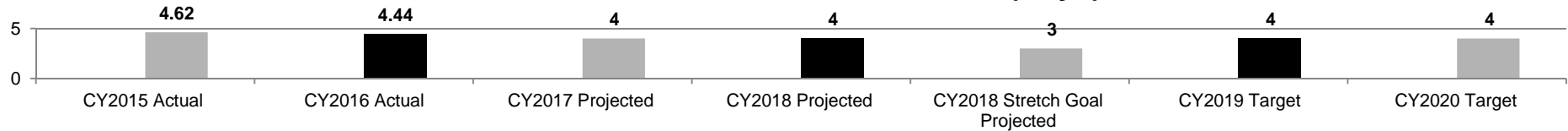
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7b. Provide an efficiency measure.

Property & Casualty - Time to First Action (Days)

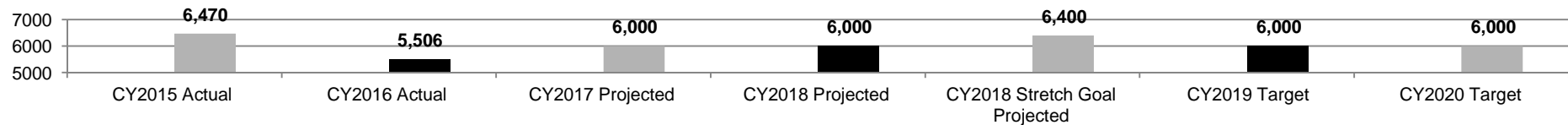


Life & Health - Time to First Action (Days)

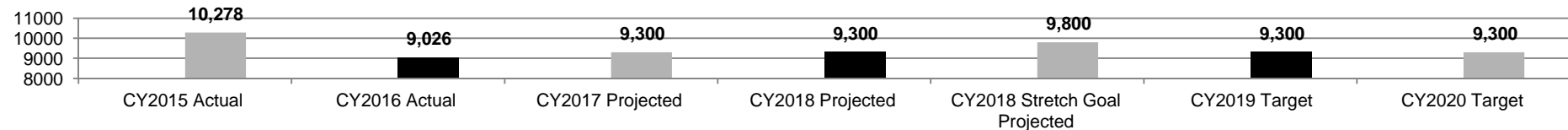


7c. Provide the number of clients/individuals served, if applicable.

Property & Casualty Filings Received



Property & Casualty Companies Served



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

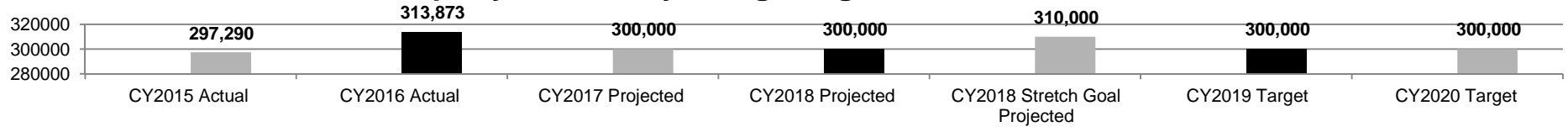
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

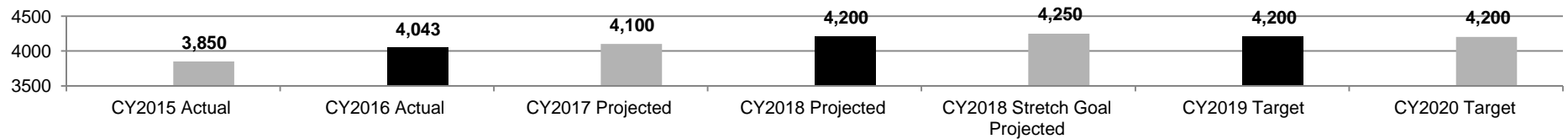
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7c. Provide the number of clients/individuals served, if applicable.

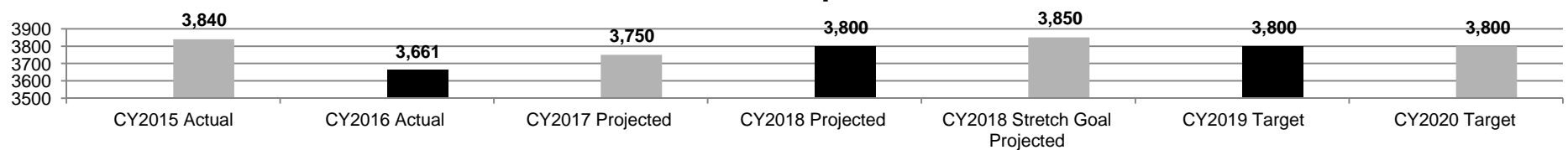
Property & Casualty Filings Pages Reviewed



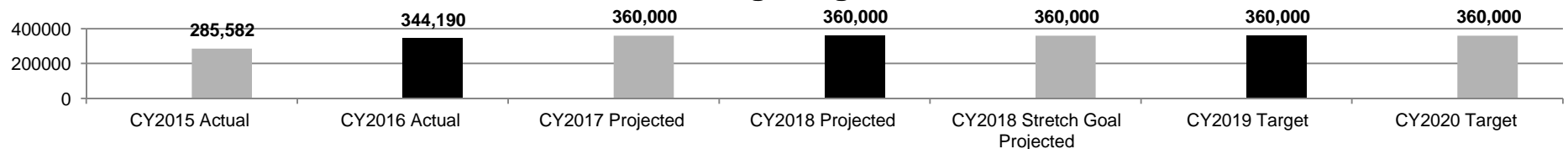
Life & Health Filings Received



Life & Health Companies Served



Life & Health Filings Pages Reviewed



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

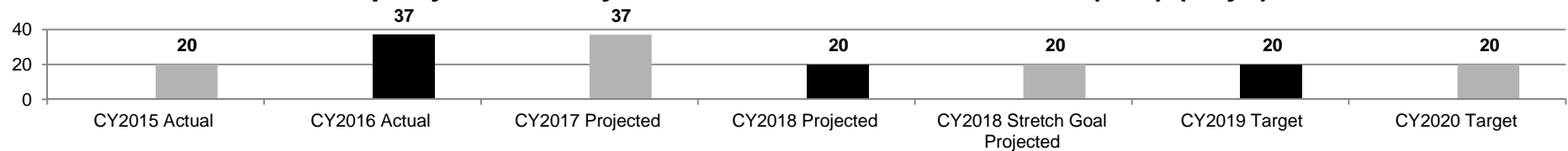
HB Section(s): 7.410 / 7.415

Insurance Market Regulation Division

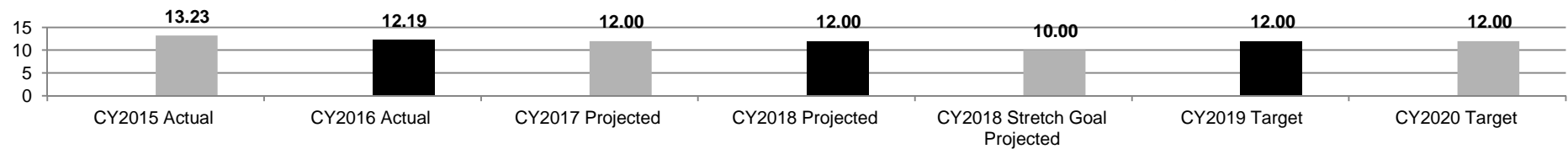
Program is found in the following core budget(s): Insurance Operations; Insurance Examinations

7d. Provide a customer satisfaction measure, if available.

Property & Casualty Total Review Turnaround Time (TAT) (Days)



Life & Health Total Review Turnaround Time (TAT) (Days)



CORE DECISION ITEM

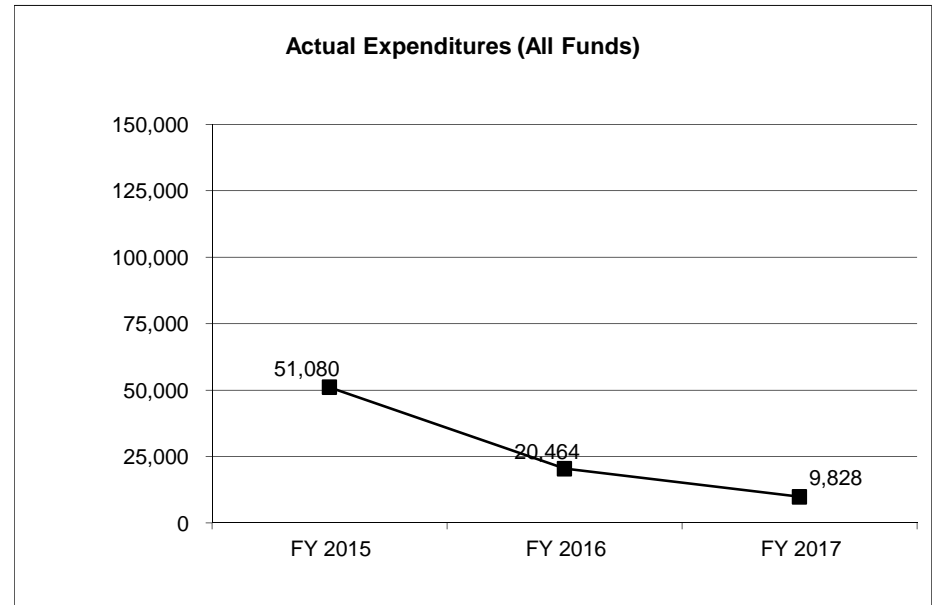
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>37520C</u>						
Insurance					HB Section <u>7.420</u>						
Core - Insurance Refunds											
1. CORE FINANCIAL SUMMARY											
FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	135,000	135,000		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	135,000	135,000		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe 0 0 0 0						Est. Fringe 0 0 0 0					
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Insurance Dedicated Fund (0566) Insurance Examiners Fund (0552)						Other Funds:					
2. CORE DESCRIPTION											
<p>This core request is needed to refund incorrect or overpayment of insurance fees received from individuals and insurance companies. When any incorrect or overpayment of fees is received, a refund is issued from the appropriate insurance fund using this appropriation.</p>											
3. PROGRAM LISTING (list programs included in this core funding)											
Insurance Refunds											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37520C
Insurance		
Core - Insurance Refunds	HB Section	7.420

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	135,000	135,000	135,000	135,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	135,000	135,000	135,000	135,000
Actual Expenditures (All Funds)	51,080	20,464	9,828	N/A
Unexpended (All Funds)	83,920	114,536	125,172	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	83,920	114,536	125,172	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount due to less refunds processed than appropriation level.
- (2) Unexpended amount due to less refunds processed than appropriation level.
- (3) Unexpended amount due to less refunds processed than appropriation level.

CORE RECONCILIATION DETAIL

DIFP
INSURANCE REFUNDS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PD	0.00	0	0	135,000	135,000	
	Total	0.00	0	0	135,000	135,000	
DEPARTMENT CORE REQUEST							
	PD	0.00	0	0	135,000	135,000	
	Total	0.00	0	0	135,000	135,000	
GOVERNOR'S RECOMMENDED CORE							
	PD	0.00	0	0	135,000	135,000	
	Total	0.00	0	0	135,000	135,000	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE REFUNDS								
CORE								
PROGRAM-SPECIFIC								
INSURANCE EXAMINERS FUND	8	0.00	60,000	0.00	60,000	0.00	0	0.00
INSURANCE DEDICATED FUND	9,820	0.00	75,000	0.00	75,000	0.00	0	0.00
TOTAL - PD	9,828	0.00	135,000	0.00	135,000	0.00	0	0.00
TOTAL	9,828	0.00	135,000	0.00	135,000	0.00	0	0.00
GRAND TOTAL	\$9,828	0.00	\$135,000	0.00	\$135,000	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
INSURANCE REFUNDS								
CORE								
REFUNDS	9,828	0.00	135,000	0.00	135,000	0.00	0	0.00
TOTAL - PD	9,828	0.00	135,000	0.00	135,000	0.00	0	0.00
GRAND TOTAL	\$9,828	0.00	\$135,000	0.00	\$135,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$9,828	0.00	\$135,000	0.00	\$135,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions & Professional Registration	HB Section(s): <u>7.420</u>																									
Insurance Refunds																										
Program is found in the following core budget(s): Insurance Refunds																										
1a. What strategic priority does this program address? Responsible Government																										
1b. What does this program do? Individuals and companies sometimes submit incorrect insurance fee amounts to the department. According to Chapter 374.150 RSMo., all fees due to the state under the provisions of the insurance laws shall be deposited to the credit of department funds unless otherwise provided. The department deposits fees upon receipt, and if it is determined that an incorrect or overpayment has occurred then a refund is generated.																										
2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.) State Statute: Chapter 374.150 RSMo.																										
3. Are there federal matching requirements? If yes, please explain. Not applicable.																										
4. Is this a federally mandated program? If yes, please explain. No.																										
5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.																										
<div style="text-align: center;"> Program Expenditure History </div> <table border="1" style="margin: 10px auto; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>Fiscal Year</th> <th>GR</th> <th>FEDERAL</th> <th>OTHER</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>FY 2015 Actual</td> <td>0</td> <td>0</td> <td>51,080</td> <td>51,080</td> </tr> <tr> <td>FY 2016 Actual</td> <td>0</td> <td>0</td> <td>20,464</td> <td>20,464</td> </tr> <tr> <td>FY 2017 Actual</td> <td>0</td> <td>0</td> <td>9,828</td> <td>9,828</td> </tr> <tr> <td>FY 2018 Planned*</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p style="font-size: small;">*Refunds cannot be accurately estimated.</p>		Fiscal Year	GR	FEDERAL	OTHER	TOTAL	FY 2015 Actual	0	0	51,080	51,080	FY 2016 Actual	0	0	20,464	20,464	FY 2017 Actual	0	0	9,828	9,828	FY 2018 Planned*	0	0	0	0
Fiscal Year	GR	FEDERAL	OTHER	TOTAL																						
FY 2015 Actual	0	0	51,080	51,080																						
FY 2016 Actual	0	0	20,464	20,464																						
FY 2017 Actual	0	0	9,828	9,828																						
FY 2018 Planned*	0	0	0	0																						
6. What are the sources of the "Other " funds? Insurance Dedicated Fund (0566) and Insurance Examiners Fund (0552)																										

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions & Professional Registration

HB Section(s): 7.420

Insurance Refunds

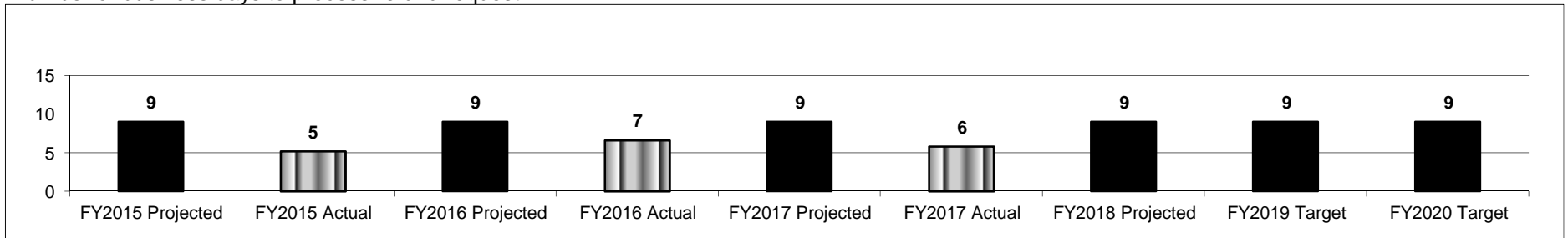
Program is found in the following core budget(s): Insurance Refunds

7a. Provide an effectiveness measure.

New measure: percentage of refunds approved within 5 business days of receipt. Data forthcoming.

7b. Provide an efficiency measure.

Number of business days to process refund request.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2019
	Projected	Actual	Projected	Actual	Projected	Actual	Projected*	Target*	Target*
Refunds processed	300	277	300	138	250	95	0	0	0

*The number of refunds cannot be accurately estimated.

7d. Provide a customer satisfaction measure, if available.

New measure: conduct survey of those receiving refunds. Data forthcoming.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37540C
Insurance		
Core - Health Insurance Counseling	HB Section	7.425

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request						FY 2019 Governor's Recommendation					
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	1,250,000	200,000	1,450,000		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	1,250,000	200,000	1,450,000		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					

Other Funds: Insurance Dedicated Fund (0566)

Other Funds:

2. CORE DESCRIPTION

The CLAIM program provides counseling and educational activities to people on Medicare on health insurance coverage and Medicare benefits. CLAIM has been the official State Health Insurance Assistance Program (SHIP) for Missouri since 1993. Funding is provided by the Administration for Community Living and the state with oversight by the department. The department contracts with Knowledge Management Associates out of Columbia, Missouri to administer the CLAIM program. All of CLAIM's services are free, unbiased and confidential. CLAIM recruits local community partners and volunteers, develops and conducts volunteer training, provides program outreach through events, assists beneficiaries during Medicare's Annual Enrollment Period (AEP) in the fall of each year and maintains a toll-free number, 1-800-390-3330, and website, www.missouricclaim.org. Volunteers are recruited locally and community organizations such as hospitals, community centers, public housing, faith based organizations and senior centers serve as partners and provide space, supplies and local publicity for the program. CLAIM averages 313 volunteer counselors and has over 191 counseling locations throughout the state where counseling is provided.

3. PROGRAM LISTING (list programs included in this core funding)

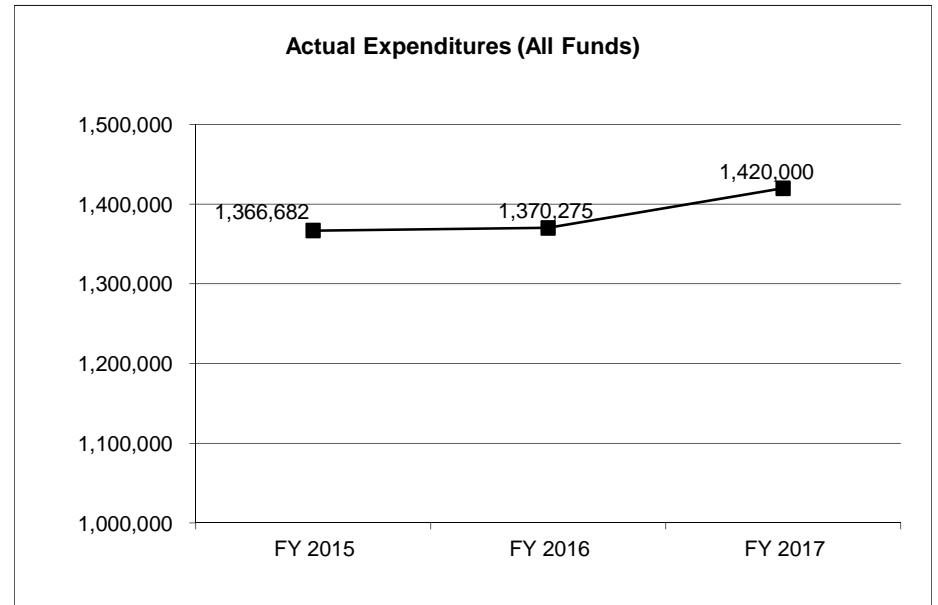
Health Insurance Counseling

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	37540C
Insurance		
Core - Health Insurance Counseling	HB Section	7.425

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,450,000	1,450,000	1,450,000	1,450,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,450,000	1,450,000	1,450,000	1,450,000
Actual Expenditures (All Funds)	1,366,682	1,370,275	1,420,000	N/A
Unexpended (All Funds)	83,318	79,725	30,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	83,318	79,725	30,000	N/A
Other	0	0	0	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Grant amount was less than appropriation.
- (2) Grant amount was less than appropriation.
- (3) Grant amount was less than appropriation.

CORE RECONCILIATION DETAIL

DIFP
HEALTH INSURANCE COUNSELING

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
<hr/>							
TAFP AFTER VETOES	PD	0.00	0	1,250,000	200,000	1,450,000	
	Total	0.00	0	1,250,000	200,000	1,450,000	
<hr/>							
DEPARTMENT CORE REQUEST	PD	0.00	0	1,250,000	200,000	1,450,000	
	Total	0.00	0	1,250,000	200,000	1,450,000	
<hr/>							
GOVERNOR'S RECOMMENDED CORE	PD	0.00	0	1,250,000	200,000	1,450,000	
	Total	0.00	0	1,250,000	200,000	1,450,000	
<hr/>							

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
HEALTH INSURANCE COUNSELING								
CORE								
PROGRAM-SPECIFIC								
FEDERAL - MDI	1,220,000	0.00	1,250,000	0.00	1,250,000	0.00	0	0.00
INSURANCE DEDICATED FUND	200,000	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - PD	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	0	0.00
TOTAL	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	0	0.00
GRAND TOTAL	\$1,420,000	0.00	\$1,450,000	0.00	\$1,450,000	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
HEALTH INSURANCE COUNSELING								
CORE								
PROGRAM DISTRIBUTIONS	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	0	0.00
TOTAL - PD	1,420,000	0.00	1,450,000	0.00	1,450,000	0.00	0	0.00
GRAND TOTAL	\$1,420,000	0.00	\$1,450,000	0.00	\$1,450,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$1,220,000	0.00	\$1,250,000	0.00	\$1,250,000	0.00		0.00
OTHER FUNDS	\$200,000	0.00	\$200,000	0.00	\$200,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.425

Health Insurance Counseling

Program is found in the following core budget(s): Health Insurance Counseling

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

The CLAIM program provides counseling and educational activities to people on Medicare on health insurance coverage and Medicare benefits. CLAIM has been the official State Health Insurance Assistance Program (SHIP) for Missouri since 1993. Funding is provided by the Administration for Community Living and the state with oversight by the department. The department contracts with Knowledge Management Associates to administer the CLAIM program. All of CLAIM's services are free, unbiased and confidential. CLAIM recruits local community partners and volunteers, develops and conducts volunteer training, provides program outreach through events, assists beneficiaries during Medicare's Annual Enrollment Period (AEP) in the fall of each year and maintains a toll-free number, 1-800-390-3330, and website, www.missouricclaim.org. Volunteers are recruited locally and community organizations such as hospitals, community centers, public housing, faith based organizations and senior centers serve as partners and provide space, supplies and local publicity for the program. CLAIM averages 313 volunteer counselors and has over 191 counseling locations throughout the state where counseling is provided.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

Federal CFDA - 93.324 and 93.071 MIPPA.

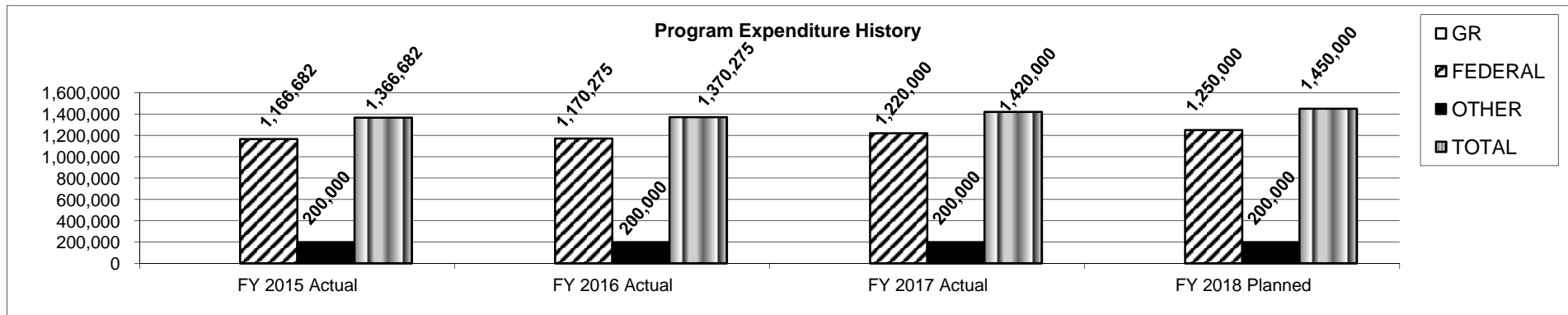
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.425

Health Insurance Counseling

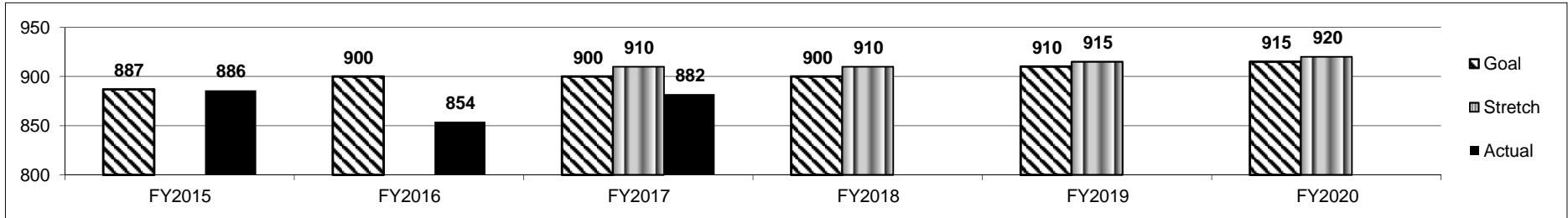
Program is found in the following core budget(s): Health Insurance Counseling

6. What are the sources of the "Other " funds?

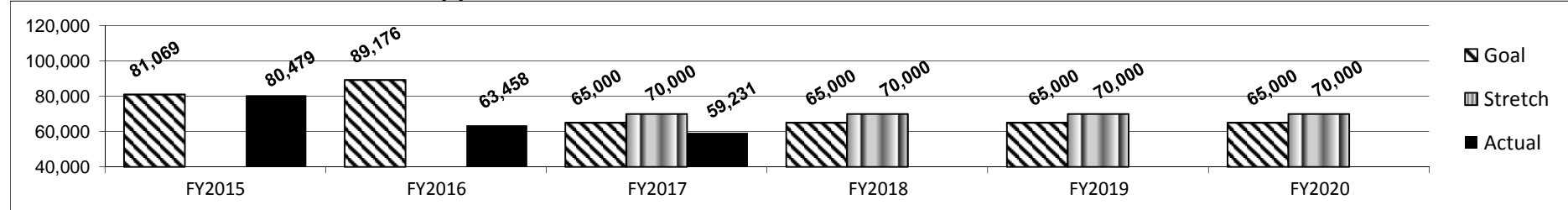
Insurance Dedicated Fund (0566)

7a. Provide an effectiveness measure.

Number of educational outreach events held.

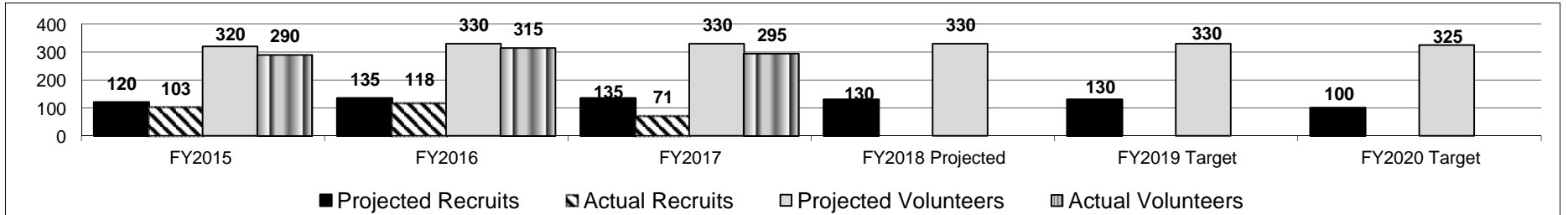


Total number of attendees for events held by year.



7b. Provide an efficiency measure.

Number of recruited volunteers and trained active volunteers.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration						HB Section(s): 7.425			
Health Insurance Counseling									
Program is found in the following core budget(s): Health Insurance Counseling									
7c. Provide the number of clients/individuals served, if applicable.									
	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Individuals counseled	58,000	52,608	60,000	52,289	60,000	48,688	60,000	60,000	60,000
7d. Provide a customer satisfaction measure, if available.									
CLAIM conducts random surveys to measure customer satisfaction with the counseling process.									
	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Excellent or above average rating	90%	88%	90%	80%	90%	85%	90%	90%	90%

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42490C
Division of Credit Unions		
Core - Credit Unions	HB Section	7.430

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,176,725	1,176,725		PS	0	0	0	0	
EE	0	0	143,755	143,755		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	1,320,480	1,320,480		Total	0	0	0	0	
FTE	0.00	0.00	15.50	15.50		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	516,701	516,701		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					

Other Funds: Division of Credit Unions Fund (0548)

Other Funds:

2. CORE DESCRIPTION

The Division of Credit Unions is the regulatory agency responsible for the examination, supervision, chartering, merger and liquidation of all state-chartered credit unions. The division also responds to consumer requests or complaints about credit union services or operations. The division is an accredited agency through the National Association of State Credit Union Supervisors (NASCUS), and all member deposits are insured by the National Credit Union Share Insurance Fund, administered by the National Credit Union Administration. The division is statutorily required to conduct examinations at least once every 18 months. Examinations are conducted to ensure the safety and soundness of credit unions and to ensure compliance with applicable rules, regulations and statutes. The division proactively performs off-site monitoring on an ongoing basis to assist in identifying increasing risk. Credit unions incurring problems, whether financial, operational or in compliance areas, receive increased attention which may come in the form of enforcement actions. The Division of Credit Unions currently regulates 105 credit unions with assets exceeding \$13.3 billion. Missouri is ranked sixth in the nation in the number of state-chartered credit unions. There are approximately 1.4 million members of Missouri credit unions.

3. PROGRAM LISTING (list programs included in this core funding)

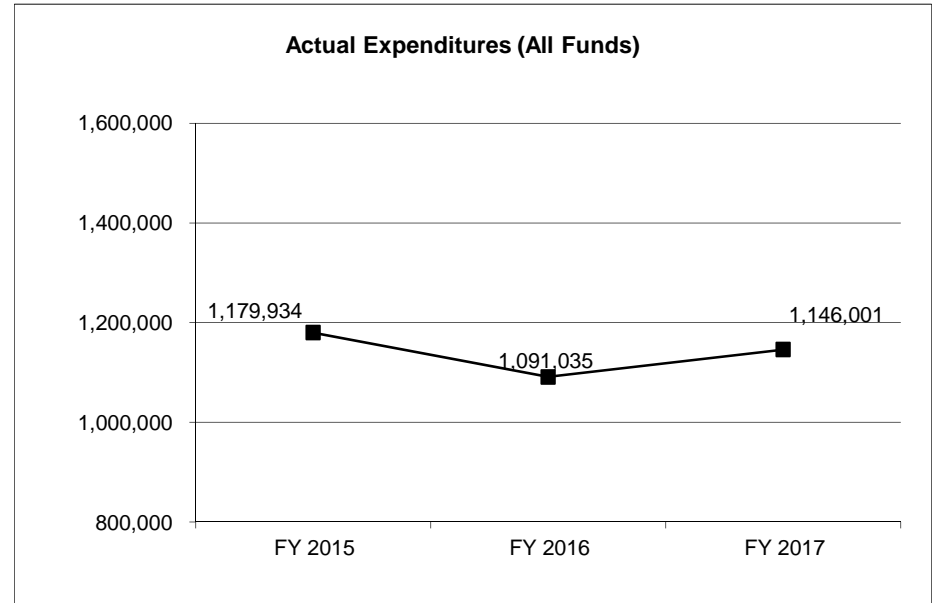
Division of Credit Unions

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42490C
Division of Credit Unions		
Core - Credit Unions	HB Section	7.430

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,268,095	1,274,190	1,322,294	1,321,135
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,268,095	1,274,190	1,322,294	1,321,135
Actual Expenditures (All Funds)	1,179,934	1,091,035	1,146,001	N/A
Unexpended (All Funds)	88,161	183,155	176,293	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	88,161	183,155	176,293	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expense and equipment spending.
- (2) Unexpended amount is due to staff turnover and less than anticipated expense and equipment spending.
- (3) Unexpended amount is due to staff turnover and less than anticipated expense and equipment spending.

CORE RECONCILIATION DETAIL

**DIFP
CREDIT UNIONS**

5. CORE RECONCILIATION DETAIL

		Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES								
		PS	15.50	0	0	1,177,380	1,177,380	
		EE	0.00	0	0	143,755	143,755	
		Total	15.50	0	0	1,321,135	1,321,135	
DEPARTMENT CORE ADJUSTMENTS								
Transfer Out	1040 3657	PS	0.00	0	0	(655)	(655)	DIFP transfer out
NET DEPARTMENT CHANGES			0.00	0	0	(655)	(655)	
DEPARTMENT CORE REQUEST								
		PS	15.50	0	0	1,176,725	1,176,725	
		EE	0.00	0	0	143,755	143,755	
		Total	15.50	0	0	1,320,480	1,320,480	
GOVERNOR'S RECOMMENDED CORE								
		PS	15.50	0	0	1,176,725	1,176,725	
		EE	0.00	0	0	143,755	143,755	
		Total	15.50	0	0	1,320,480	1,320,480	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
CREDIT UNIONS								
CORE								
PERSONAL SERVICES								
DIVISION OF CREDIT UNIONS	1,019,724	13.93	1,177,380	15.50	1,176,725	15.50	0	0.00
TOTAL - PS	1,019,724	13.93	1,177,380	15.50	1,176,725	15.50	0	0.00
EXPENSE & EQUIPMENT								
DIVISION OF CREDIT UNIONS	126,277	0.00	143,755	0.00	143,755	0.00	0	0.00
TOTAL - EE	126,277	0.00	143,755	0.00	143,755	0.00	0	0.00
TOTAL	1,146,001	13.93	1,321,135	15.50	1,320,480	15.50	0	0.00
GRAND TOTAL	\$1,146,001	13.93	\$1,321,135	15.50	\$1,320,480	15.50	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
CREDIT UNIONS								
CORE								
DESIGNATED PRINCIPAL ASST DIV	746	0.01	490	0.00	490	0.00	0	0.00
COMMISSION MEMBER	0	0.00	18,619	0.00	18,619	0.00	0	0.00
ADMIN OFFICE SUPPORT ASSISTANT	4,931	0.22	12,869	0.50	12,869	0.50	0	0.00
ADMINISTRATIVE SECRETARY	43,370	1.35	36,679	1.00	36,679	1.00	0	0.00
ASST C U EXAMINER - PROB I-II	0	0.00	53,222	1.00	53,222	1.00	0	0.00
SR ASST C U EXAMINER I - II	56,518	1.04	63,648	1.00	63,648	1.00	0	0.00
CREDIT UNION EXAMINER I - II	0	0.00	75,741	1.00	75,741	1.00	0	0.00
SENIOR C U EXAMINER I-II-III	541,214	7.03	566,323	7.00	565,668	7.00	0	0.00
CHIEF FINANCIAL EXAMINER	96,245	1.00	96,324	1.00	96,324	1.00	0	0.00
DIVISION DIRECTOR	101,907	1.00	101,989	1.00	101,989	1.00	0	0.00
DEPUTY DIVISION DIRECTOR	96,245	1.00	96,324	1.00	96,324	1.00	0	0.00
FISCAL AND ADMINISTRATIVE MNGR	55,108	1.00	55,152	1.00	55,152	1.00	0	0.00
MISCELLANEOUS PROFESSIONAL	23,440	0.28	0	0.00	0	0.00	0	0.00
TOTAL - PS	1,019,724	13.93	1,177,380	15.50	1,176,725	15.50	0	0.00
TRAVEL, IN-STATE	64,281	0.00	67,835	0.00	67,835	0.00	0	0.00
TRAVEL, OUT-OF-STATE	8,370	0.00	2,685	0.00	2,685	0.00	0	0.00
SUPPLIES	3,253	0.00	5,440	0.00	5,440	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	33,621	0.00	45,725	0.00	45,725	0.00	0	0.00
COMMUNICATION SERV & SUPP	0	0.00	10	0.00	10	0.00	0	0.00
PROFESSIONAL SERVICES	550	0.00	5,277	0.00	5,277	0.00	0	0.00
M&R SERVICES	126	0.00	48	0.00	48	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	82	0.00	82	0.00	0	0.00
OTHER EQUIPMENT	0	0.00	9	0.00	9	0.00	0	0.00
BUILDING LEASE PAYMENTS	1,222	0.00	70	0.00	70	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	9	0.00	9	0.00	0	0.00
MISCELLANEOUS EXPENSES	82	0.00	75	0.00	75	0.00	0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
CREDIT UNIONS								
CORE								
REBILLABLE EXPENSES	14,772	0.00	16,490	0.00	16,490	0.00	0	0.00
TOTAL - EE	126,277	0.00	143,755	0.00	143,755	0.00	0	0.00
GRAND TOTAL	\$1,146,001	13.93	\$1,321,135	15.50	\$1,320,480	15.50	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$1,146,001	13.93	\$1,321,135	15.50	\$1,320,480	15.50		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.430

Division of Credit Unions

Program is found in the following core budget(s): Credit Unions

1a. What strategic priority does this program address?

Responsible Government; Consumer Protection

1b. What does this program do?

The Division of Credit Unions is responsible for the regulation of state-chartered credit unions in Missouri to effectively safeguard the interests of depositors and shareholders of these organizations. The division performs examinations of credit unions to ensure compliance with applicable laws and regulations. The division also responds to consumer requests or complaints about credit union services and operations. The entire cost of the division is reimbursed to the state through fees and assessments paid by the credit unions. The division is accredited through the National Association of State Credit Union Supervisors (NASCUS). All deposits in Missouri credit unions are insured up to \$250,000 by the National Credit Union Administration (NCUA), an agency of the federal government. The division currently regulates 105 credit unions with assets exceeding \$13.3 billion. Missouri is currently ranked sixth in the nation in the number of state-chartered credit unions. There are approximately 1.4 million members of Missouri credit unions.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 370 RSMo.

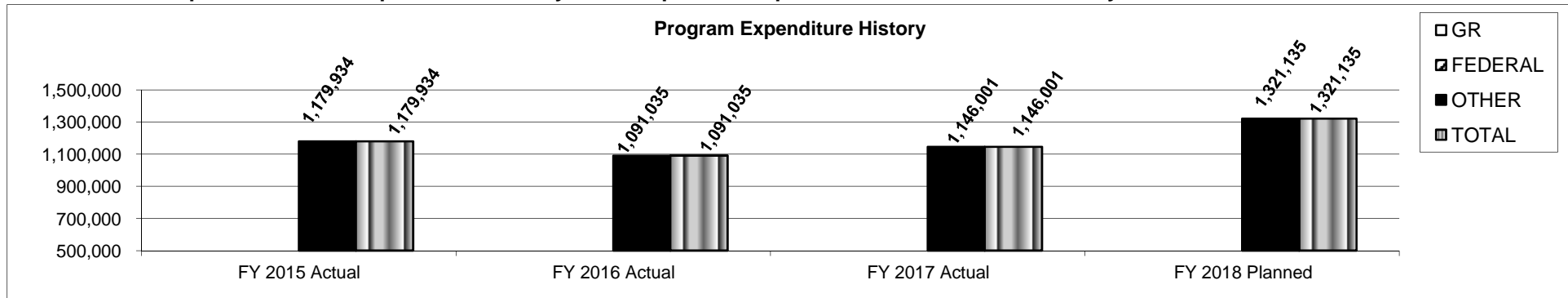
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Division of Credit Unions Fund (0548)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

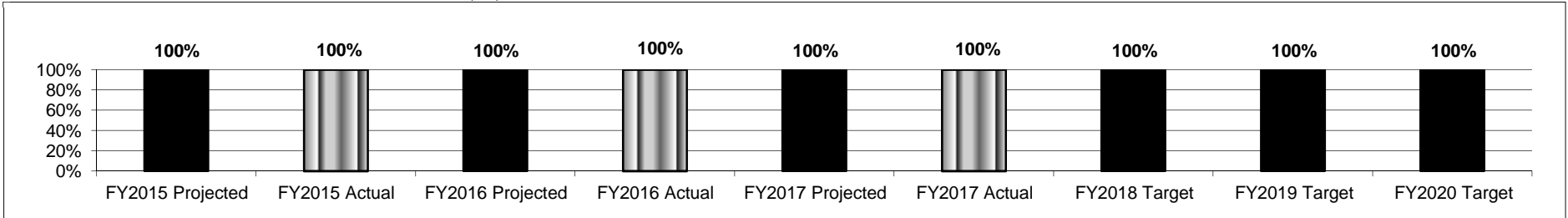
HB Section(s): 7.430

Division of Credit Unions

Program is found in the following core budget(s): Credit Unions

7a. Provide an effectiveness measure.

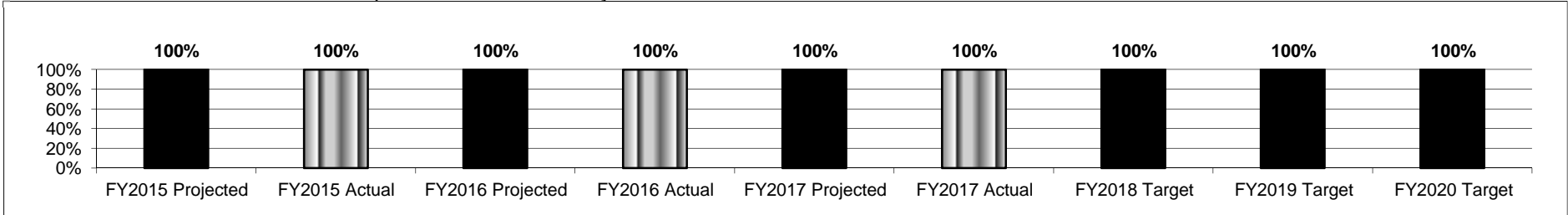
Percent of Missouri credit unions rated with a 1, 2, or 3*.



*A credit union's performance is measured by the CAMEL ratings. The CAMEL rating system (1 - 5) is based upon evaluation of critical elements of a credit union's operations. Credit unions rated at a CAMEL rate of 4 or 5 are considered to be performing poorly.

7b. Provide an efficiency measure.

Percent of credit union examinations processed within 30 days.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Missouri Credit Union Members	1,339,207	1,374,580	1,374,601	1,397,660	1,374,648	1,425,901	1,471,283	1,471,283	1,500,855

7d. Provide a customer satisfaction measure, if available.

The Division of Credit Unions will survey its credit unions on an annual basis starting in 2018 to measure their satisfaction.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42510C
Division of Finance		
Core - Finance	HB Section	7.435

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	8,112,387	8,112,387
EE	0	0	926,976	926,976
PSD	0	0	1,000	1,000
TRF	0	0	0	0
Total	0	0	9,040,363	9,040,363
FTE	0.00	0.00	118.15	118.15
Est. Fringe	0	0	3,683,981	3,683,981
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: Division of Finance Fund (0550)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The Division of Finance is responsible for the regulation of state-chartered financial institutions in Missouri to ensure a sound banking system and protect depositor's funds. The health and vitality of Missouri's banking industry is critical to the state's economic well-being. Bank failures have a negative impact on a state's economy and threaten the public's confidence in the banking system. It is important that Missouri citizens have confidence that the money deposited in the state's financial institutions is safe. The Division of Finance helps to ensure the safety and soundness of Missouri's financial institutions through the chartering and regulation of state chartered banks, trust companies, and savings and loan associations. The division also licenses and regulates consumer credit companies, credit service organizations, money order companies, residential mortgage brokers, and loan originators. Statutes require that each state bank, trust company, and savings and loan association be examined for safety and soundness at least every 18 months. Consumer credit companies as well as banks are examined periodically for compliance with statutes and regulations governing finance charges, credit insurance fees, etc. The Conference of State Bank Supervisors (CSBS) dues are paid from this core. The CSBS is the only national organization that provides a forum for all 50 states and their commissioners to advocate for the dual banking system and preservation of the state bank charter. CSBS also provides a wide array of professional development and training courses for regulators and conducts a comprehensive Accreditation Program in order to maintain quality standards and best practices within each state banking department.

3. PROGRAM LISTING (list programs included in this core funding)

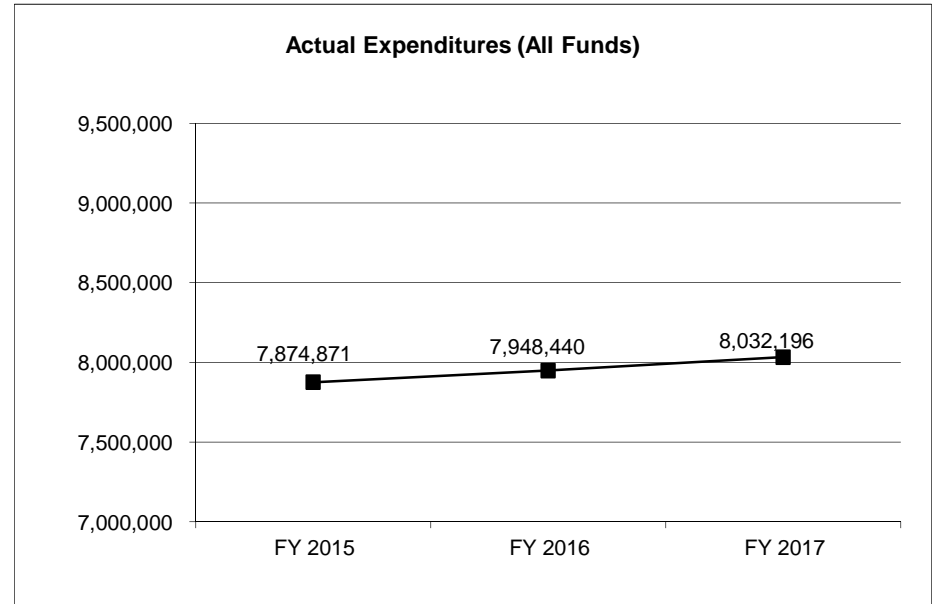
Bank and Trust Company Regulation
Consumer Credit Licensing and Regulation

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42510C
Division of Finance		
Core - Finance	HB Section	7.435

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	8,617,233	8,657,921	9,047,370	9,045,352
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	8,617,233	8,657,921	9,047,370	9,045,352
Actual Expenditures (All Funds)	7,874,871	7,948,440	8,032,196	N/A
Unexpended (All Funds)	742,362	709,481	1,015,174	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	742,362	709,481	1,015,174	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to lower than expected expenditures.
- (2) Unexpended amount is due to lower than expected expenditures.
- (3) Unexpended amount is due to lower than expected expenditures.

CORE RECONCILIATION DETAIL

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FINANCE**

5. CORE RECONCILIATION DETAIL

				Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES										
				PS	118.15	0	0	8,117,376	8,117,376	
				EE	0.00	0	0	926,976	926,976	
				PD	0.00	0	0	1,000	1,000	
				Total	118.15	0	0	9,045,352	9,045,352	
DEPARTMENT CORE ADJUSTMENTS										
Transfer Out	978	3658		PS	0.00	0	0	(4,989)	(4,989)	DIFP transfer out
Core Reallocation	601	9355		EE	0.00	0	0	40,000	40,000	Reallocation of Conference of State Bank Supervisors dues, to reflect expected actual expenditures.
Core Reallocation	601	2196		EE	0.00	0	0	(40,000)	(40,000)	Reallocation of Conference of State Bank Supervisors dues, to reflect expected actual expenditures.
NET DEPARTMENT CHANGES					0.00	0	0	(4,989)	(4,989)	
DEPARTMENT CORE REQUEST										
				PS	118.15	0	0	8,112,387	8,112,387	
				EE	0.00	0	0	926,976	926,976	
				PD	0.00	0	0	1,000	1,000	
				Total	118.15	0	0	9,040,363	9,040,363	
GOVERNOR'S RECOMMENDED CORE										
				PS	118.15	0	0	8,112,387	8,112,387	
				EE	0.00	0	0	926,976	926,976	
				PD	0.00	0	0	1,000	1,000	
				Total	118.15	0	0	9,040,363	9,040,363	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
PERSONAL SERVICES								
DIVISION OF FINANCE	7,318,836	106.93	8,117,376	118.15	8,112,387	118.15	0	0.00
TOTAL - PS	7,318,836	106.93	8,117,376	118.15	8,112,387	118.15	0	0.00
EXPENSE & EQUIPMENT								
DIVISION OF FINANCE	708,060	0.00	926,976	0.00	926,976	0.00	0	0.00
TOTAL - EE	708,060	0.00	926,976	0.00	926,976	0.00	0	0.00
PROGRAM-SPECIFIC								
DIVISION OF FINANCE	5,300	0.00	1,000	0.00	1,000	0.00	0	0.00
TOTAL - PD	5,300	0.00	1,000	0.00	1,000	0.00	0	0.00
TOTAL	8,032,196	106.93	9,045,352	118.15	9,040,363	118.15	0	0.00
GRAND TOTAL	\$8,032,196	106.93	\$9,045,352	118.15	\$9,040,363	118.15	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
DESIGNATED PRINCIPAL ASST DIV	1,484	0.02	0	0.00	0	0.00	0	0.00
ADMIN OFFICE SUPPORT ASSISTANT	40,693	1.22	69,374	2.00	69,374	2.00	0	0.00
ADMINISTRATIVE SECRETARY	85,570	2.10	83,202	2.00	83,202	2.00	0	0.00
SR OFC SUPPORT ASST (KEYBRD)	27,569	1.00	28,911	1.00	28,911	1.00	0	0.00
SENIOR ACCOUNTING CLERK	29,144	1.00	29,168	1.00	29,168	1.00	0	0.00
ASSISTANT BANK EXAMINER	136,401	3.20	208,858	5.00	208,858	5.00	0	0.00
SENIOR ASSISTANT BANK EXAMINER	222,004	4.42	201,116	4.00	100,068	2.00	0	0.00
BANK EXAMINER	375,437	6.12	122,952	2.00	184,429	3.00	0	0.00
SENIOR BANK EXAMINER I	686,529	9.62	572,131	8.00	993,838	14.00	0	0.00
REVIEW EXAMINER	262,348	3.00	339,053	4.00	339,053	4.00	0	0.00
ASSIST TRUST EXAMINER	9,335	0.23	0	0.00	0	0.00	0	0.00
SENIOR ASSISTANT TRUST EXAM	35,747	0.71	50,524	1.00	0	0.00	0	0.00
TRUST EXAMINER	0	0.00	0	0.00	61,476	1.00	0	0.00
TRUST SUPERVISOR	84,916	1.00	84,566	1.00	84,566	1.00	0	0.00
DISTRICT SUPERVISOR	467,850	5.00	468,233	5.00	468,233	5.00	0	0.00
REPORT ANALYST	36,194	1.00	40,845	1.00	40,845	1.00	0	0.00
ASSISTANT BANK EXAMINER II	57,360	1.25	137,936	3.00	183,912	4.00	0	0.00
ASSIST TRUST EXAMINER II	23,790	0.52	0	0.00	45,978	1.00	0	0.00
ASST CONS. CREDIT EXAMINER	12,625	0.29	82,726	2.00	82,726	2.00	0	0.00
SENIOR ASST CONS. CREDIT EXAM	0	0.00	0	0.00	50,524	1.00	0	0.00
CONSUMER CREDIT EXAMINER	18,113	0.30	61,476	1.00	61,476	1.00	0	0.00
SR CONS CREDIT EXAMINER I	112,282	1.58	70,988	1.00	141,977	2.00	0	0.00
ASST CONSUMER CREDIT EXAM II	32,568	0.71	45,978	1.00	0	0.00	0	0.00
SUPERVISOR OF CONSUMER CREDIT	91,757	1.00	91,406	1.00	91,406	1.00	0	0.00
SENIOR BANK EXAMINER II	856,441	11.42	827,365	11.00	908,018	12.00	0	0.00
SENIOR BANK EXAMINER III	1,210,679	14.83	1,776,436	21.00	1,704,662	21.00	0	0.00
SENIOR TRUST EXAMINER III	80,608	1.00	80,674	1.00	80,674	1.00	0	0.00
SR CONS CREDIT EXAMINER II	106,493	1.42	225,645	3.00	150,430	2.00	0	0.00
SR CONS CREDIT EXAMINER III	241,825	3.00	242,022	3.00	322,696	4.00	0	0.00
SUPVSR OF MORTGAGE LICENSING	89,246	1.00	87,170	1.00	89,319	1.00	0	0.00
SENIOR ASSISTANT EXAMINER II	174,072	3.25	160,575	3.00	160,575	3.00	0	0.00
BANK EXAMINER II	521,808	7.94	657,680	10.00	197,304	3.00	0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
SR ASST CONS CREDIT EXAM II	53,279	1.00	0	0.00	0	0.00	0	0.00
SENIOR ASST TRUST EXAMINER II	15,612	0.29	53,525	1.00	0	0.00	0	0.00
CONSUMER CREDIT EXAMINER II	112,300	1.71	65,768	1.00	0	0.00	0	0.00
SENIOR ASSISTANT MORTGAGE EXAM	38,556	0.76	0	0.00	0	0.00	0	0.00
SENIOR MORTGAGE EXAMINER II	0	0.00	75,215	1.00	75,215	1.00	0	0.00
PERSONNEL OFFICER	46,262	1.00	44,693	1.00	46,299	1.00	0	0.00
ASSISTANT MORTGAGE EXAMINER	27,123	0.63	0	0.00	41,363	1.00	0	0.00
ASSISTANT MORTGAGE EXAMINER II	0	0.00	45,979	1.00	0	0.00	0	0.00
SR ASST MORTGAGE EXAMINER II	11,151	0.21	53,525	1.00	0	0.00	0	0.00
MORTGAGE EXAMINER	104,921	1.71	0	0.00	61,476	1.00	0	0.00
MORTGAGE EXAMINER II	19,182	0.29	131,536	2.00	0	0.00	0	0.00
SENIOR MORTGAGE EXAMINER I	70,930	1.00	0	0.00	141,977	2.00	0	0.00
SENIOR MORTGAGE EXAMINER III	161,217	2.00	161,348	2.00	161,348	2.00	0	0.00
EXAMINER SPECIALIST	55,570	1.00	53,460	1.00	55,615	1.00	0	0.00
MORTGAGE LICENSING TECHNICIAN	23,686	0.94	26,000	1.00	26,000	1.00	0	0.00
DIVISION DIRECTOR	7,165	0.07	104,287	1.00	103,180	1.00	0	0.00
DEPUTY DIVISION DIRECTOR	100,252	0.96	99,543	1.00	99,543	1.00	0	0.00
CHIEF EXAMINER	98,716	1.00	98,318	1.00	98,318	1.00	0	0.00
SENIOR COUNSEL	78,458	1.00	78,153	1.00	78,153	1.00	0	0.00
CHIEF COUNSEL	99,461	1.00	93,468	1.00	93,468	1.00	0	0.00
FISCAL AND ADMINISTRATIVE MNGR	54,325	1.00	54,114	1.00	54,114	1.00	0	0.00
BOARD MEMBER	0	0.00	4,924	0.15	4,924	0.15	0	0.00
MISCELLANEOUS PROFESSIONAL	9,782	0.21	26,510	1.00	7,696	1.00	0	0.00
TOTAL - PS	7,318,836	106.93	8,117,376	118.15	8,112,387	118.15	0	0.00
TRAVEL, IN-STATE	367,867	0.00	466,525	0.00	426,525	0.00	0	0.00
TRAVEL, OUT-OF-STATE	77,921	0.00	102,369	0.00	102,369	0.00	0	0.00
SUPPLIES	46,153	0.00	67,133	0.00	67,133	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	147,332	0.00	147,086	0.00	197,086	0.00	0	0.00
COMMUNICATION SERV & SUPP	33,385	0.00	36,325	0.00	36,325	0.00	0	0.00
PROFESSIONAL SERVICES	24,915	0.00	67,023	0.00	57,023	0.00	0	0.00
M&R SERVICES	2,103	0.00	5,175	0.00	5,175	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	1	0.00	0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
FINANCE								
CORE								
OFFICE EQUIPMENT	3,127	0.00	23,293	0.00	23,293	0.00	0	0.00
OTHER EQUIPMENT	104	0.00	6,000	0.00	6,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	10	0.00	1	0.00	1	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	282	0.00	100	0.00	100	0.00	0	0.00
MISCELLANEOUS EXPENSES	721	0.00	1,805	0.00	1,805	0.00	0	0.00
REBILLABLE EXPENSES	4,140	0.00	4,140	0.00	4,140	0.00	0	0.00
TOTAL - EE	708,060	0.00	926,976	0.00	926,976	0.00	0	0.00
REFUNDS	5,300	0.00	1,000	0.00	1,000	0.00	0	0.00
TOTAL - PD	5,300	0.00	1,000	0.00	1,000	0.00	0	0.00
GRAND TOTAL	\$8,032,196	106.93	\$9,045,352	118.15	\$9,040,363	118.15	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$8,032,196	106.93	\$9,045,352	118.15	\$9,040,363	118.15		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): 7.435
Bank and Trust Company Regulation	
Program is found in the following core budget(s): Finance	

1a. What strategic priority does this program address?

Consumer Protection; Competitive Markets

1b. What does this program do?

This program is responsible for the chartering, regulation and licensing of Missouri state-chartered banks and trust companies. As of June 30, 2017 Missouri ranked third in the nation in the number of state-chartered banks with 248 state-chartered banks, 4 non-deposit trust companies, and 5 savings and loan associations regulated by the division. Assets in Missouri state-chartered banks totaled \$124.1 billion on June 30, 2017. The Conference of State Bank Supervisors (CSBS) dues are paid from this program. The CSBS is the only national organization that provides a forum for all 50 states and their commissioners to advocate for the dual banking system and preservation of the state bank charter. CSBS also provides a wide array of professional development and training courses for regulators and conducts a comprehensive Accreditation Program in order to maintain quality standards and best practices within each state banking department.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 361, 362, 369 and 443 RSMo.

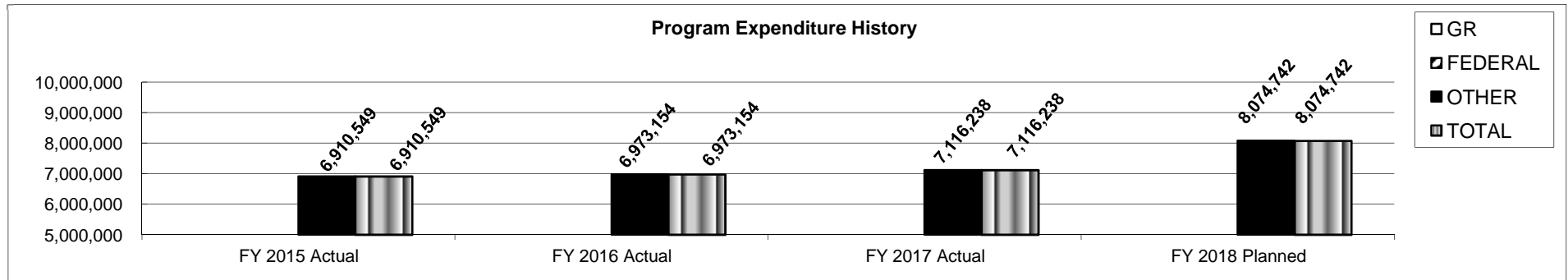
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Division of Finance Fund (0550)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

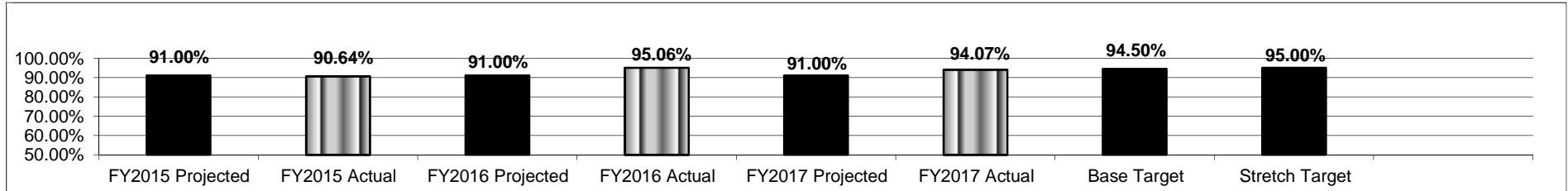
HB Section(s): 7.435

Bank and Trust Company Regulation

Program is found in the following core budget(s): Finance

7a. Provide an effectiveness measure.

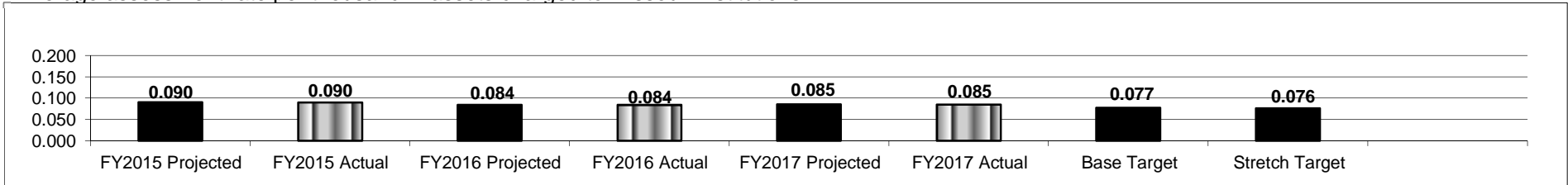
Percent of Missouri banks and savings and loans rated with a 1, or 2*.



*A bank and savings and loan's performance is measured by the CAMELS ratings. The CAMELS rating system (1 - 5) is based upon evaluation of critical elements of a bank's and savings and loan's operations. Banks and savings and loans rated at a CAMELS rate of 3, 4 or 5 are considered to be problem institutions.

7b. Provide an efficiency measure.

Average assessment rate per thousand in assets charged to Missouri institutions.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Projected	Projected
State-chartered Banks and Savings and Loans	267	267	267	263	263	253	252	252	252
	FY2015 Actual		FY2016 Actual		FY2017 Actual		FY2018 Projected	FY2019 Projected	FY2020 Projected
State-chartered Banks and Savings & Loans Assets in Millions	\$106,977		\$116,829		\$124,114		\$131,858	\$140,086	\$148,827

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.435

Consumer Credit Licensing and Regulation

Program is found in the following core budget(s): Finance

1a. What strategic priority does this program address?

Consumer Protection

1b. What does this program do?

This program is responsible for the licensing and regulation of various consumer credit outlets which include finance companies, pay day loan companies, consumer installment lender companies and title loan companies.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 364, 365, 367 and 408 RSMo.

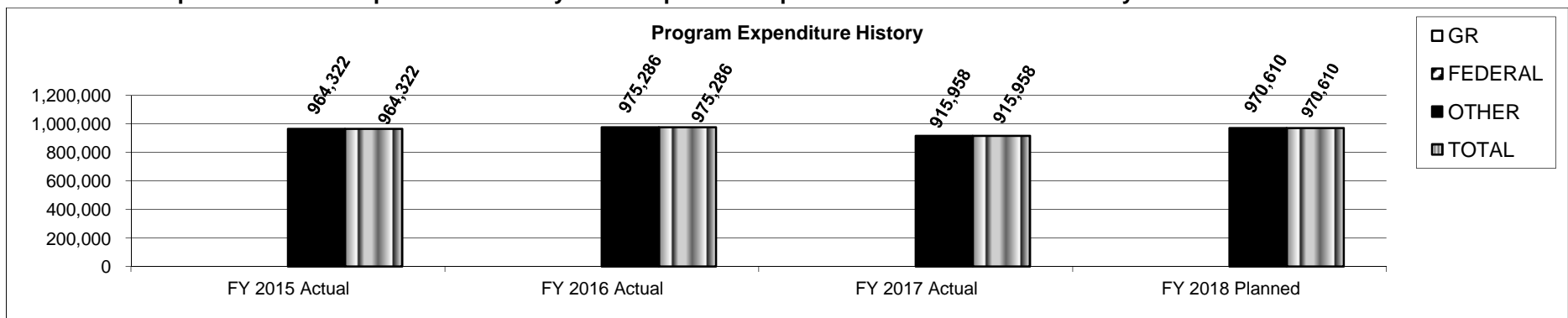
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Division of Finance Fund (0550)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

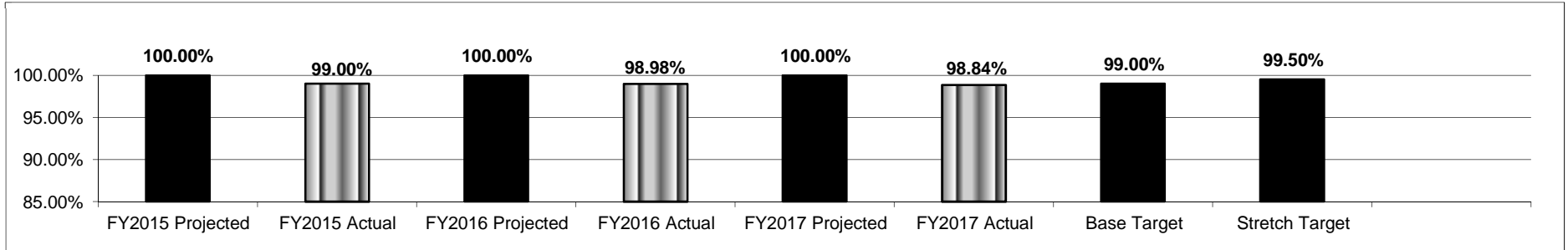
HB Section(s): 7.435

Consumer Credit Licensing and Regulation

Program is found in the following core budget(s): Finance

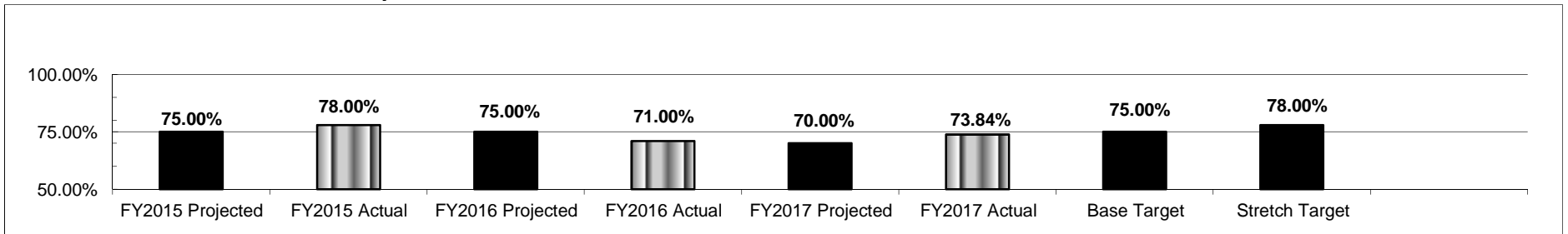
7a. Provide an effectiveness measure.

Percent of compliant licensees.



7b. Provide an efficiency measure.

Percent of licensees examined each year.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Licenses	2,875	2,882	2,875	2,693	2,400	2,569	2,500	2,500	2,500

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

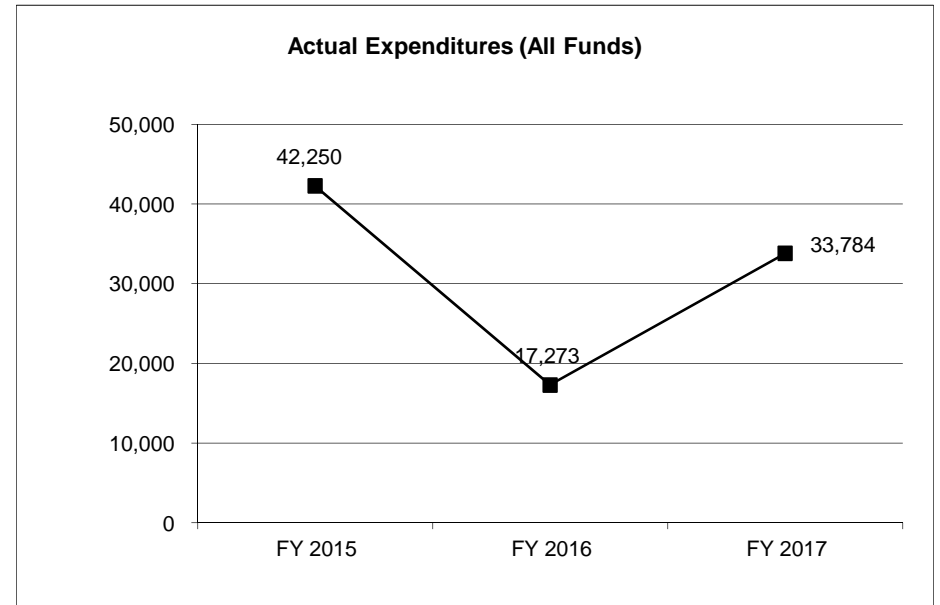
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit	42520C					
Division of Finance											
Core - Savings and Loan Supervision Fund Transfer to Finance Fund					HB Section	7.440					
1. CORE FINANCIAL SUMMARY											
FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	50,000	50,000		TRF	0	0	0	0	
Total	0	0	50,000	50,000		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					
Other Funds: Division of Savings and Loan Supervision Fund (0549)						Other Funds:					
2. CORE DESCRIPTION											
This transfer provides funds to the Division of Finance Fund from the Savings and Loan Supervision Fund to meet the salaries and expenses of the Division of Finance in administering laws pertaining to savings and loan associations.											
3. PROGRAM LISTING (list programs included in this core funding)											
Savings and Loan Supervision Transfer											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42520C
Division of Finance		
Core - Savings and Loan Supervision Fund Transfer to Finance Fund	HB Section	7.440

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	50,000	50,000	50,000	50,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	50,000	50,000	50,000	50,000
Actual Expenditures (All Funds)	42,250	17,273	33,784	N/A
Unexpended (All Funds)	7,750	32,727	16,216	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	7,750	32,727	16,216	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Required transfer amount less than appropriation.
- (2) Required transfer amount less than appropriation.
- (3) Required transfer amount less than appropriation.

CORE RECONCILIATION DETAIL

DIFP
S&L FUND TRANSFER

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER								
CORE								
FUND TRANSFERS								
DIV SAVINGS & LOAN SUPERVISION	33,784	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	33,784	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL	33,784	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$33,784	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER								
CORE								
TRANSFERS OUT	33,784	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	33,784	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$33,784	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$33,784	0.00	\$50,000	0.00	\$50,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s) 7.440

Savings and Loan Supervision Fund Transfer to Finance Fund

Program is found in the following core budget(s): Savings and Loan Supervision Fund Transfer to Finance Fund

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

This transfer provides funds to the Division of Finance Fund from the Division of Savings and Loan Supervision fund to meet salaries and expenses of the Division of Finance in administering laws pertaining to savings and loan associations.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 369 RSMo.

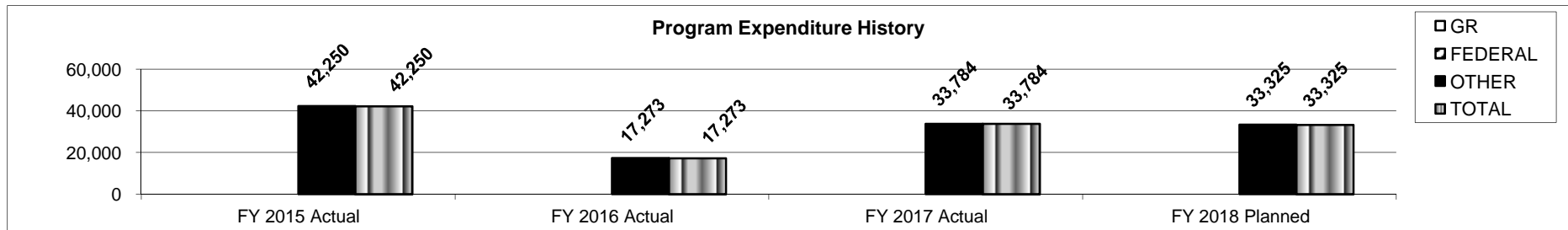
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Division of Savings and Loan Supervision Fund (0549)

7a. Provide an effectiveness measure.

For performance measures, see Finance Program Descriptions.

7b. Provide an efficiency measure.

For performance measures, see Finance Program Descriptions.

7c. Provide the number of clients/individuals served, if applicable.

For performance measures, see Finance Program Descriptions.

7d. Provide a customer satisfaction measure, if available.

For performance measures, see Finance Program Descriptions.

CORE DECISION ITEM

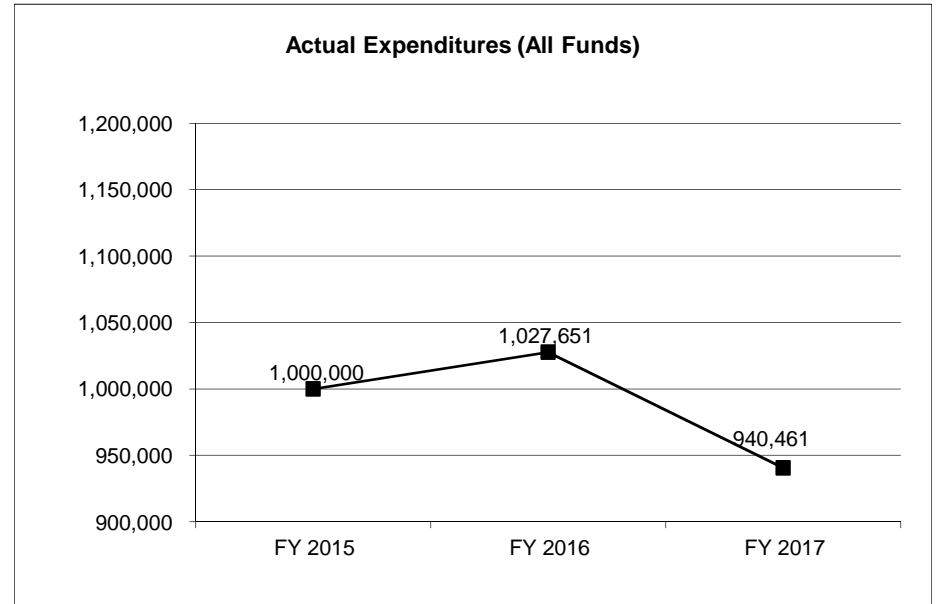
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>42550C</u>						
Division of Finance											
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund					HB Section <u>7.445</u>						
1. CORE FINANCIAL SUMMARY											
	FY 2019 Budget Request					FY 2019 Governor's Recommendation					
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	1,200,000	1,200,000		TRF	0	0	0	0	
Total	<u>0</u>	<u>0</u>	<u>1,200,000</u>	<u>1,200,000</u>		Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds: Residential Mortgage Licensing Fund (0261)						Other Funds:					
2. CORE DESCRIPTION											
This transfer provides funds to the Division of Finance Fund from the Residential Mortgage Licensing Fund to meet the salaries and expenses of the Division of Finance in administering the Residential Mortgage Licensing Law.											
3. PROGRAM LISTING (list programs included in this core funding)											
Residential Mortgage Licensing Fund Transfer											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42550C
Division of Finance		
Core - Residential Mortgage Licensing Fund Transfer to Finance Fund	HB Section	7.445

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,000,000	1,200,000	1,200,000	1,200,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,000,000	1,200,000	1,200,000	1,200,000
Actual Expenditures (All Funds)	1,000,000	1,027,651	940,461	N/A
Unexpended (All Funds)	0	172,349	259,539	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	0	172,349	259,539	N/A
		(1)	(2)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

(1) Required transfer amount less than appropriation.

(2) Required transfer amount less than appropriation.

CORE RECONCILIATION DETAIL

DIFP**RESIDENTIAL MORTGAGE FUND TRF**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	1,200,000	1,200,000	
	Total	0.00	0	0	1,200,000	1,200,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	1,200,000	1,200,000	
	Total	0.00	0	0	1,200,000	1,200,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	1,200,000	1,200,000	
	Total	0.00	0	0	1,200,000	1,200,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
RESIDENTIAL MORTGAGE FUND TRF								
CORE								
FUND TRANSFERS								
RESIDENTIAL MORTGAGE LICENSING	940,461	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
TOTAL - TRF	940,461	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
TOTAL	940,461	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
GRAND TOTAL	\$940,461	0.00	\$1,200,000	0.00	\$1,200,000	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
RESIDENTIAL MORTGAGE FUND TRF								
CORE								
TRANSFERS OUT	940,461	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
TOTAL - TRF	940,461	0.00	1,200,000	0.00	1,200,000	0.00	0	0.00
GRAND TOTAL	\$940,461	0.00	\$1,200,000	0.00	\$1,200,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$940,461	0.00	\$1,200,000	0.00	\$1,200,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Residential Mortgage Licensing Fund Transfer

Program is found in the following core budget(s): Residential Mortgage Licensing Fund Transfer to Finance Fund

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

- Requires the Division of Finance to enforce residential mortgage laws to protect consumers and ensure a fair marketplace for industry
- Issue licenses to non-bank mortgage companies and mortgage loan originators assuring they meet license eligibility requirements
- Perform examinations of licensees to assess compliance with applicable mortgage laws

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 443.845 RSMo.

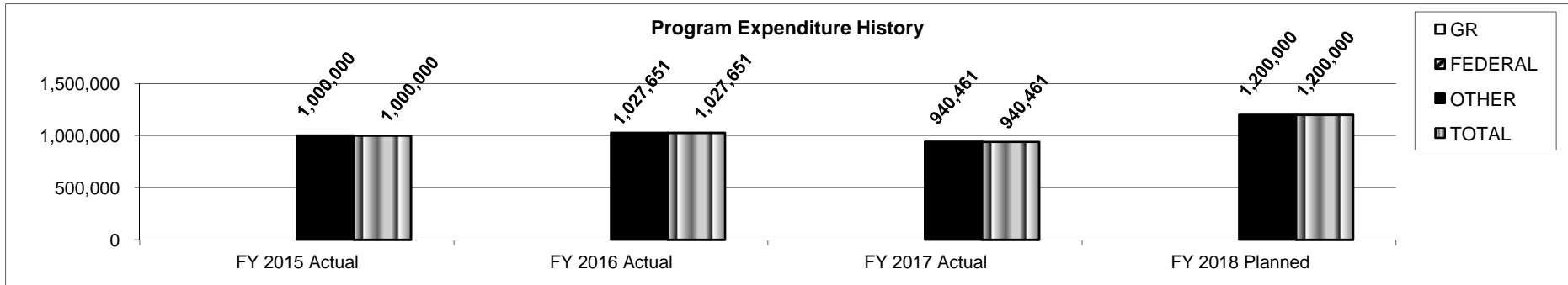
3. Are there federal matching requirements? If yes, please explain.

No

4. Is this a federally mandated program? If yes, please explain.

No

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Residential Mortgage Licensing Fund (0261)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration Residential Mortgage Licensing Fund Transfer	HB Section(s): <u>7.455</u>
Program is found in the following core budget(s): Residential Mortgage Licensing Fund Transfer to Finance Fund	
<p>7a. Provide an effectiveness measure.</p> <p><u>Measure:</u> Percentage of licensed companies issued a strong compliance rating ("1" rating on 1-5 scale) based on Division examination results.</p> <p><u>FY 2018 Base Target:</u> 54% <u>Benchmark (internal):</u> 52% (2 year historical average)</p> <p><u>FY 2018 Stretch Target:</u> 56%</p> <p>7b. Provide an efficiency measure.</p> <p><u>Measure:</u> Average elapsed time from new application submission to licensing decision issued by the Division for Mortgage Loan Originators</p> <p><u>FY 2018 Base Target:</u> 26 days <u>Benchmark (external):</u> 27.1 days (nationwide average for state regulators issuing same license type)</p> <p><u>FY 2018 Stretch Target:</u> 24 days</p> <p>7c. Provide the number of clients/individuals served, if applicable.</p> <ul style="list-style-type: none"> 491 Total Licensed Mortgage Companies (as of 6/30/17) 7,248 Total Licensed Mortgage Loan Originators (as of 6/30/17) Consumer Impact: Licensees originated approximately 65,000 mortgage loans totaling over \$11 billion in loan volume for calendar year 2016 <p>7d. Provide a customer satisfaction measure, if available.</p> <p>None available.</p>	

CORE DECISION ITEM

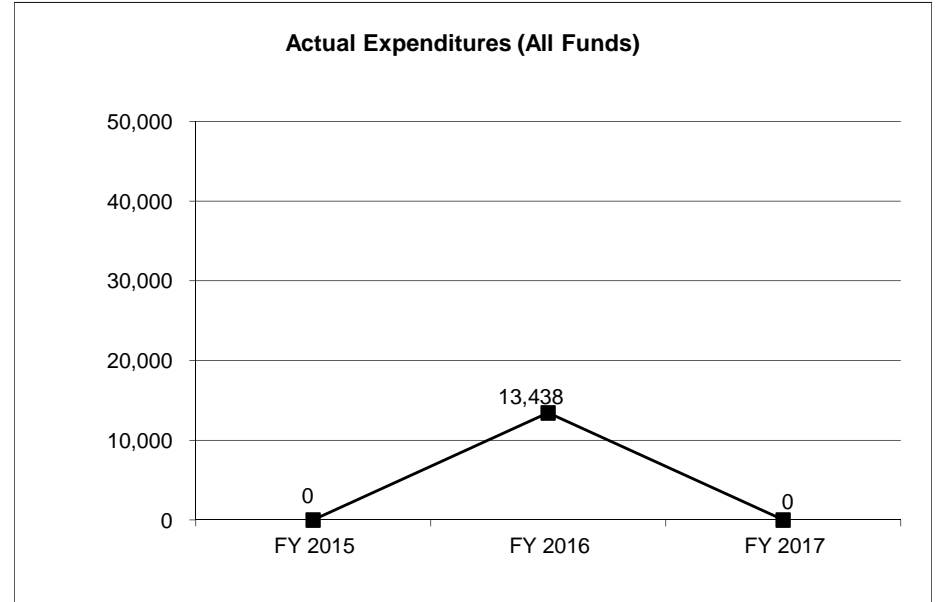
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>42540C</u>																																																																																																		
Division of Finance																																																																																																							
Core - Savings and Loan Supervision Fund Transfer to General Revenue					HB Section <u>7.450</u>																																																																																																		
1. CORE FINANCIAL SUMMARY																																																																																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th colspan="4" style="text-align: center; border-bottom: 1px solid black;">FY 2019 Budget Request</th> <th style="width: 5%;"></th> <th colspan="4" style="text-align: center; border-bottom: 1px solid black;">FY 2019 Governor's Recommendation</th> </tr> <tr> <th></th> <th style="text-align: center; border-bottom: 1px solid black;">GR</th> <th style="text-align: center; border-bottom: 1px solid black;">Federal</th> <th style="text-align: center; border-bottom: 1px solid black;">Other</th> <th style="text-align: center; border-bottom: 1px solid black;">Total</th> <th style="text-align: center; border-bottom: 1px solid black;">E</th> <th></th> <th style="text-align: center; border-bottom: 1px solid black;">GR</th> <th style="text-align: center; border-bottom: 1px solid black;">Federal</th> <th style="text-align: center; border-bottom: 1px solid black;">Other</th> <th style="text-align: center; border-bottom: 1px solid black;">Total</th> <th style="text-align: center; border-bottom: 1px solid black;">E</th> </tr> </thead> <tbody> <tr> <td>PS</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> <td>PS</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>EE</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> <td>EE</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>PSD</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> <td>PSD</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>TRF</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">50,000</td> <td style="text-align: center;">50,000</td> <td></td> <td>TRF</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">0</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">0</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">50,000</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">50,000</td> <td></td> <td>Total</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">0</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">0</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">0</td> <td style="text-align: center; border-top: 1px solid black; border-bottom: 3px double black;">0</td> <td></td> </tr> <tr> <td> FTE</td> <td style="text-align: center;"> 0.00</td> <td style="text-align: center;"> 0.00</td> <td style="text-align: center;"> 0.00</td> <td style="text-align: center;"> 0.00</td> <td></td> <td> FTE</td> <td style="text-align: center;"> 0.00</td> <td style="text-align: center;"> 0.00</td> <td style="text-align: center;"> 0.00</td> <td style="text-align: center;"> 0.00</td> <td></td> </tr> </tbody> </table>											FY 2019 Budget Request					FY 2019 Governor's Recommendation					GR	Federal	Other	Total	E		GR	Federal	Other	Total	E	PS	0	0	0	0		PS	0	0	0	0		EE	0	0	0	0		EE	0	0	0	0		PSD	0	0	0	0		PSD	0	0	0	0		TRF	0	0	50,000	50,000		TRF	0	0	0	0		Total	0	0	50,000	50,000		Total	0	0	0	0		 FTE	 0.00	 0.00	 0.00	 0.00		 FTE	 0.00	 0.00	 0.00	 0.00	
	FY 2019 Budget Request					FY 2019 Governor's Recommendation																																																																																																	
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E																																																																																												
PS	0	0	0	0		PS	0	0	0	0																																																																																													
EE	0	0	0	0		EE	0	0	0	0																																																																																													
PSD	0	0	0	0		PSD	0	0	0	0																																																																																													
TRF	0	0	50,000	50,000		TRF	0	0	0	0																																																																																													
Total	0	0	50,000	50,000		Total	0	0	0	0																																																																																													
 FTE	 0.00	 0.00	 0.00	 0.00		 FTE	 0.00	 0.00	 0.00	 0.00																																																																																													
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Est. Fringe</td> <td style="width: 15%; text-align: center;">0</td> <td style="width: 15%; text-align: center;">0</td> <td style="width: 15%; text-align: center;">0</td> <td style="width: 15%; text-align: center;">0</td> </tr> </table>										Est. Fringe	0	0	0	0																																																																																									
Est. Fringe	0	0	0	0																																																																																																			
<div style="border: 1px solid black; padding: 2px;"> <i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i> </div>																																																																																																							
Other Funds: Division of Savings and Loan Supervision Fund (0549)					Other Funds:																																																																																																		
2. CORE DESCRIPTION																																																																																																							
<p>In accordance with State Statute Chapter 369.324 RSMo., any amount remaining in the Division of Savings and Loan Supervision Fund at the end of the fiscal year which exceeds five percent of the amount assessed to the savings and loan associations shall be transferred to general revenue. This transfer is necessary to meet the requirements of the statute.</p>																																																																																																							
3. PROGRAM LISTING (list programs included in this core funding)																																																																																																							
Division of Savings and Loan Supervision Fund Transfer to General Revenue																																																																																																							

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42540C
Division of Finance		
Core - Savings and Loan Supervision Fund Transfer to General Revenue	HB Section	7.450

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	25,000	50,000	50,000	50,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	25,000	50,000	50,000	50,000
Actual Expenditures (All Funds)	0	13,438	0	N/A
Unexpended (All Funds)	25,000	36,562	50,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	25,000	36,562	50,000	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) No transfer required for FY 2015.
- (2) Required transfer amount less than appropriation.
- (3) No transfer required for FY 2017.

CORE RECONCILIATION DETAIL

DIFP

S&L FUND TRANSFER TO GR

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	50,000	50,000	
	Total	0.00	0	0	50,000	50,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
DIV SAVINGS & LOAN SUPERVISION	0	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	0	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL	0	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
S&L FUND TRANSFER TO GR								
CORE								
TRANSFERS OUT	0	0.00	50,000	0.00	50,000	0.00	0	0.00
TOTAL - TRF	0	0.00	50,000	0.00	50,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$50,000	0.00	\$50,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$50,000	0.00	\$50,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): 7.450
Savings and Loan Supervision Fund Transfer to General Revenue	
Program is found in the following core budget(s): Savings and Loan Supervision Fund Transfer to General Revenue	

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

Any amount remaining in the Division of Savings and Loan Supervision Fund at the end of the fiscal year that exceeds five percent of the amount assessed the saving and loan associations shall be transferred to General Revenue.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 369.324 RSMo.

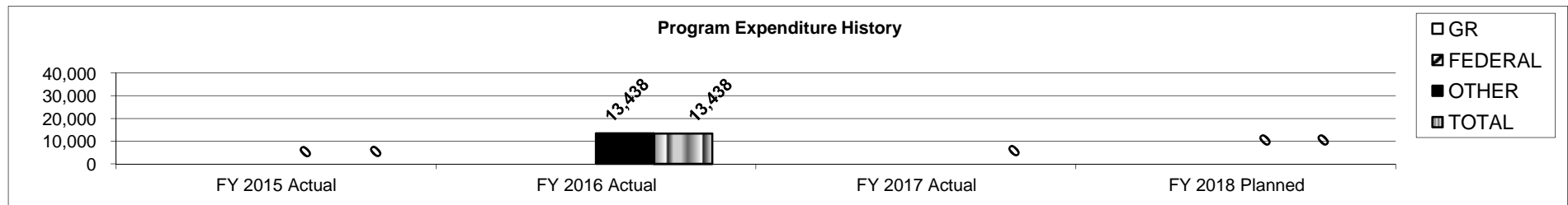
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Division of Savings and Loan Supervision Fund (0549)

7a. Provide an effectiveness measure.

For performance measures, see Finance Program Descriptions.

7b.

Provide an efficiency measure.

For performance measures, see Finance Program Descriptions.

7c. Provide the number of clients/individuals served, if applicable.

For performance measures, see Finance Program Descriptions.

7d.

Provide a customer satisfaction measure, if available.

For performance measures, see Finance Program Descriptions.

CORE DECISION ITEM

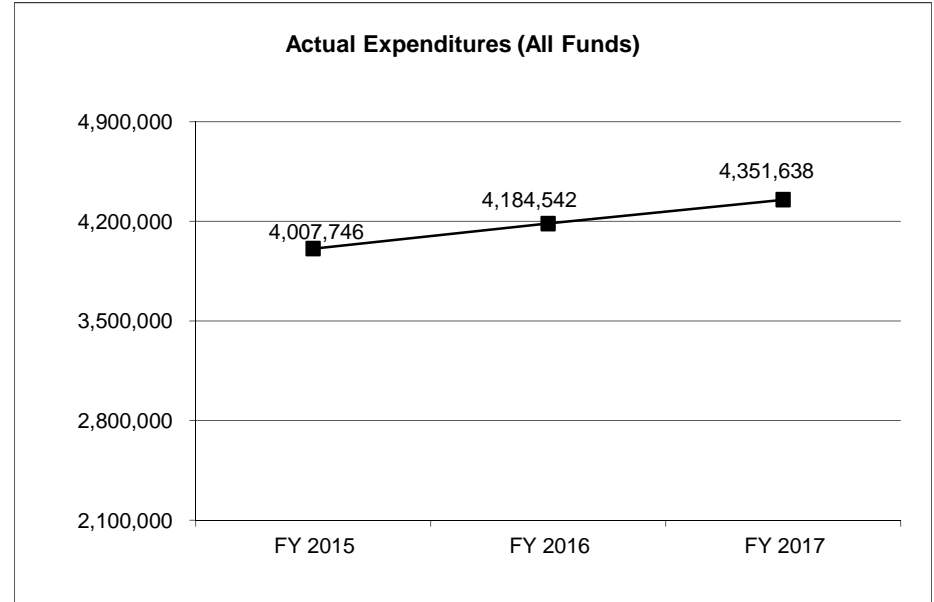
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit	42640C					
Professional Registration					HB Section	7.455					
Core - Professional Registration Administration											
1. CORE FINANCIAL SUMMARY											
FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	3,459,497	3,459,497		PS	0	0	0	0	
EE	0	0	1,289,295	1,289,295		EE	0	0	0	0	
PSD	0	0	125,000	125,000		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	4,873,792	4,873,792		Total	0	0	0	0	
FTE	0.00	0.00	84.00	84.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	1,933,663	1,933,663		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						
Other Funds: Professional Registration Fees Fund (0689)					Other Funds:						
2. CORE DESCRIPTION											
<p>The core program request is necessary to ensure that the Division of Professional Registration Administration can continue to provide the accounting, budgeting, cash receiving, building maintenance, and other various services to the boards and commissions which regulate professions within the State of Missouri. In addition, this core program request is necessary to ensure the continued high quality of service provided by boxers, wrestlers, martial arts, judges, referees, timekeepers, announcers, promoters, athlete agents, behavior analysts, dietitians, endowed care cemeteries, geologists, hearing instrument specialists, interior designers, interpreters, marital and family therapists, massage therapists, occupational therapists, private investigators, private fire investigators, professional counselors, psychologists, real estate appraisers, respiratory therapists, social workers, tattoo artists, branders, and body piercers licensed in Missouri. Note: The core appropriation for Division/Administration also includes funding for board personnel and board member per diem for the following boards: Chiropractic, Cosmetology and Barbers, Embalmers & Funeral Directors, Optometry, Podiatry, and Veterinary.</p>											
3. PROGRAM LISTING (list programs included in this core funding)											
Professional Registration Administration			Board of Geologist Registration			Board of Private Investigator and Private					
Missouri Acupuncture Advisory Committee			Board of Hearing Instrument Specialists			Fire Investigator Examiners					
Office of Athletics			Interior Design Council			Committee for Professional Counselors					
Office of Athlete Agents			State Committee of Interpreters			State Committee of Psychologists					
State Board of Chiropractic Examiners (PS Only)			Committee for Marital & Family Therapists			Missouri Real Estate Appraisers Commission					
State Board of Cosmetology & Barbers (PS Only)			State Board of Therapeutic Massage			Board for Respiratory Care					
Committee for Dietitians			Occupational Therapy			State Committee for Social Workers					
State Board of Embalmers & Funeral Directors (PS Only)			State Board of Optometry (PS Only)			Office of Tattooing, Body Piercing & Branding					
Endowed Care Cemeteries			State Board of Podiatric Medicine (PS Only)			Board of Veterinary Medicine (PS Only)					

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42640C
Professional Registration		
Core - Professional Registration Administration	HB Section	7.455

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	4,826,871	4,843,833	4,912,426	4,883,226
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	4,826,871	4,843,833	4,912,426	4,883,226
Actual Expenditures (All Funds)	4,007,746	4,184,542	4,351,638	N/A
Unexpended (All Funds)	819,125	659,291	560,788	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	819,125	659,291	560,788	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
PR ADMINISTRATION

5. CORE RECONCILIATION DETAIL

		Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES								
		PS	84.00	0	0	3,468,931	3,468,931	
		EE	0.00	0	0	1,289,295	1,289,295	
		PD	0.00	0	0	125,000	125,000	
		Total	84.00	0	0	4,883,226	4,883,226	
DEPARTMENT CORE ADJUSTMENTS								
Transfer Out	1305 1032	PS	0.00	0	0	(9,434)	(9,434)	DIFP transfer out
NET DEPARTMENT CHANGES			0.00	0	0	(9,434)	(9,434)	
DEPARTMENT CORE REQUEST								
		PS	84.00	0	0	3,459,497	3,459,497	
		EE	0.00	0	0	1,289,295	1,289,295	
		PD	0.00	0	0	125,000	125,000	
		Total	84.00	0	0	4,873,792	4,873,792	
GOVERNOR'S RECOMMENDED CORE								
		PS	84.00	0	0	3,459,497	3,459,497	
		EE	0.00	0	0	1,289,295	1,289,295	
		PD	0.00	0	0	125,000	125,000	
		Total	84.00	0	0	4,873,792	4,873,792	

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DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
PERSONAL SERVICES								
PROFESSIONAL REGISTRATION FEES	3,337,364	89.22	3,468,931	84.00	3,459,497	84.00	0	0.00
TOTAL - PS	3,337,364	89.22	3,468,931	84.00	3,459,497	84.00	0	0.00
EXPENSE & EQUIPMENT								
PROFESSIONAL REGISTRATION FEES	910,823	0.00	1,289,295	0.00	1,289,295	0.00	0	0.00
TOTAL - EE	910,823	0.00	1,289,295	0.00	1,289,295	0.00	0	0.00
PROGRAM-SPECIFIC								
PROFESSIONAL REGISTRATION FEES	103,451	0.00	125,000	0.00	125,000	0.00	0	0.00
TOTAL - PD	103,451	0.00	125,000	0.00	125,000	0.00	0	0.00
TOTAL	4,351,638	89.22	4,883,226	84.00	4,873,792	84.00	0	0.00
GRAND TOTAL	\$4,351,638	89.22	\$4,883,226	84.00	\$4,873,792	84.00	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
SR OFC SUPPORT ASST (CLERICAL)	2,354	0.08	60,615	2.00	4,615	0.00	0	0.00
ADMIN OFFICE SUPPORT ASSISTANT	1,767	0.06	0	0.00	0	0.00	0	0.00
OFFICE SUPPORT ASSISTANT	0	0.00	25,500	1.00	0	0.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	121,093	4.06	61,077	2.00	120,077	4.00	0	0.00
ACCOUNTANT I	25,303	0.79	33,482	1.00	0	0.00	0	0.00
ACCOUNTANT II	31,963	0.79	40,419	1.00	119	0.00	0	0.00
BUDGET ANAL II	38,297	0.98	39,708	1.00	47,708	1.00	0	0.00
ACCOUNTING CLERK	48,764	1.73	59,354	2.00	59,354	2.00	0	0.00
ACCOUNTING GENERALIST I	6,698	0.21	0	0.00	33,482	1.00	0	0.00
ACCOUNTING SUPERVISOR	8,750	0.21	0	0.00	42,000	1.00	0	0.00
PERSONNEL OFFICER	57,716	1.00	58,995	1.00	58,995	1.00	0	0.00
RESEARCH ANAL II	37,590	1.00	37,950	1.00	37,950	1.00	0	0.00
PUBLIC INFORMATION SPEC II	39,676	1.00	39,953	1.00	39,953	1.00	0	0.00
EXECUTIVE I	71,039	1.94	77,190	2.00	77,190	2.00	0	0.00
EXECUTIVE II	4,017	0.10	0	0.00	0	0.00	0	0.00
PERSONNEL CLERK	32,617	1.00	33,174	1.00	33,174	1.00	0	0.00
INVESTIGATOR I	37,392	1.05	36,000	1.00	36,000	1.00	0	0.00
INVESTIGATOR II	126,774	3.12	123,898	3.00	123,898	3.00	0	0.00
INSURANCE FINANCIAL ANAL SPEC	47,829	1.00	47,968	1.00	47,968	1.00	0	0.00
INSURANCE FINANCIAL ANALYST II	83,123	2.00	124,385	3.00	124,385	3.00	0	0.00
INSPECTOR (PROF REGISTRATION)	336,931	10.91	357,966	11.00	347,966	11.00	0	0.00
INSP SUPV (PROF REGISTRATION)	35,611	1.00	40,683	1.00	37,683	1.00	0	0.00
FUNERAL ESTABLISHMENT INSP	43,524	1.00	43,770	1.00	43,770	1.00	0	0.00
PROF REG ADMSTV COOR	38,655	0.93	41,724	1.00	42,724	1.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B1	4,792	0.10	0	0.00	0	0.00	0	0.00
FISCAL & ADMINISTRATIVE MGR B2	65,793	1.00	67,479	1.00	67,479	1.00	0	0.00
INVESTIGATION MGR B1	55,167	1.00	55,349	1.00	55,349	1.00	0	0.00
PROCESSING TECHNICIAN I	175,702	7.12	177,782	7.00	212,582	8.00	0	0.00
PROCESSING TECHNICIAN II	436,969	15.71	498,823	17.50	495,823	17.50	0	0.00
PROCESSING TECHNICIAN III	62,699	1.88	70,284	2.00	67,284	2.00	0	0.00
PROCESSING TECHNICIAN SUPV	88,957	2.43	78,829	2.00	68,829	2.00	0	0.00
DESIGNATED PRINCIPAL ASST DEPT	10,502	0.17	0	0.00	0	0.00	0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
DIVISION DIRECTOR	112,108	1.00	112,417	1.00	112,417	1.00	0	0.00
DESIGNATED PRINCIPAL ASST DIV	31,488	0.59	50,552	3.00	50,552	3.00	0	0.00
LEGAL COUNSEL	121,878	2.00	133,820	2.00	125,820	2.00	0	0.00
CHIEF COUNSEL	72,570	1.00	72,680	1.00	72,680	1.00	0	0.00
BOARD MEMBER	60,850	4.30	64,533	0.00	55,099	0.00	0	0.00
CLERK	105,047	3.62	89,400	0.00	94,400	0.00	0	0.00
INSPECTOR	52,050	2.00	46,057	0.00	54,057	0.00	0	0.00
SPECIAL ASST OFFICIAL & ADMSTR	73,675	1.08	79,357	1.00	54,357	1.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	529,634	8.26	487,758	7.50	513,758	7.50	0	0.00
TOTAL - PS	3,337,364	89.22	3,468,931	84.00	3,459,497	84.00	0	0.00
TRAVEL, IN-STATE	110,832	0.00	119,125	0.00	119,125	0.00	0	0.00
TRAVEL, OUT-OF-STATE	45,827	0.00	53,700	0.00	53,700	0.00	0	0.00
FUEL & UTILITIES	0	0.00	1	0.00	1	0.00	0	0.00
SUPPLIES	160,382	0.00	149,002	0.00	149,002	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	168,872	0.00	169,392	0.00	169,392	0.00	0	0.00
COMMUNICATION SERV & SUPP	60,203	0.00	53,525	0.00	53,525	0.00	0	0.00
PROFESSIONAL SERVICES	233,672	0.00	605,554	0.00	605,554	0.00	0	0.00
M&R SERVICES	33,233	0.00	38,445	0.00	38,445	0.00	0	0.00
COMPUTER EQUIPMENT	248	0.00	0	0.00	0	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	1	0.00	1	0.00	0	0.00
OFFICE EQUIPMENT	43,731	0.00	22,225	0.00	22,225	0.00	0	0.00
OTHER EQUIPMENT	7,484	0.00	550	0.00	550	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	25,050	0.00	25,050	0.00	0	0.00
BUILDING LEASE PAYMENTS	14,038	0.00	18,250	0.00	18,250	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	4,244	0.00	2,800	0.00	2,800	0.00	0	0.00
MISCELLANEOUS EXPENSES	28,057	0.00	31,675	0.00	31,675	0.00	0	0.00
TOTAL - EE	910,823	0.00	1,289,295	0.00	1,289,295	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION								
CORE								
REFUNDS	103,451	0.00	125,000	0.00	125,000	0.00	0	0.00
TOTAL - PD	103,451	0.00	125,000	0.00	125,000	0.00	0	0.00
GRAND TOTAL	\$4,351,638	89.22	\$4,883,226	84.00	\$4,873,792	84.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$4,351,638	89.22	\$4,883,226	84.00	\$4,873,792	84.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Professional Registration Administration

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Division's Administrative Unit provides assistance with cash management; renewal processing; human resources, accounting; cost allocation; budget, legislation, general counsel support; administrative rule submissions; information technology; board meeting scheduling and travel services; board appointments; board administrative functions to include reimbursement for meeting expenses, timely filing of financial disclosure forms, out-of-state travel approval process, etc.; state printing; telecommunications; mailroom; surplus; sunshine law issues and issues; media inquiries; building maintenance; resource and meeting room scheduling; in-state travel; procurement and supplies; fleet management; inventory; graphic artist for websites, newsletters, and brochures; and deliveries. The Administrative Unit also includes the Division's Central Investigative Unit for trained investigators and inspectors.

By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

Note: The core appropriation for Professional Registration Administration also includes funding for board personnel and board member per diem for the following boards: Chiropractic, Cosmetology & Barber, Embalmers & Funeral Directors, Optometry, Podiatry and Veterinary.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 620.105-620.154 RSMo.

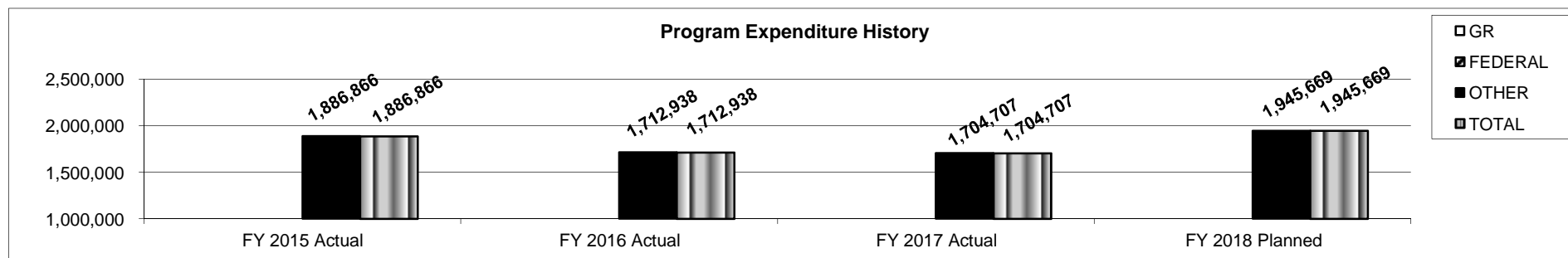
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Professional Registration Administration

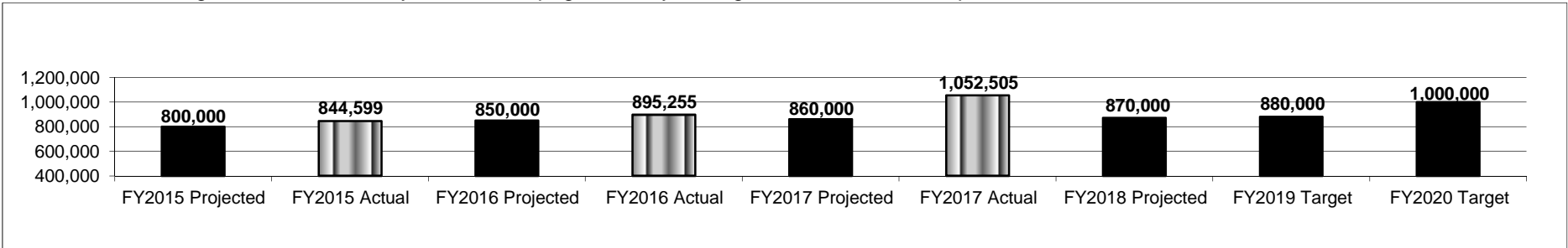
Program is found in the following core budget(s): Professional Registration Administration

6. What are the sources of the "Other " funds?

Professional Registration Fee Fund (0689)

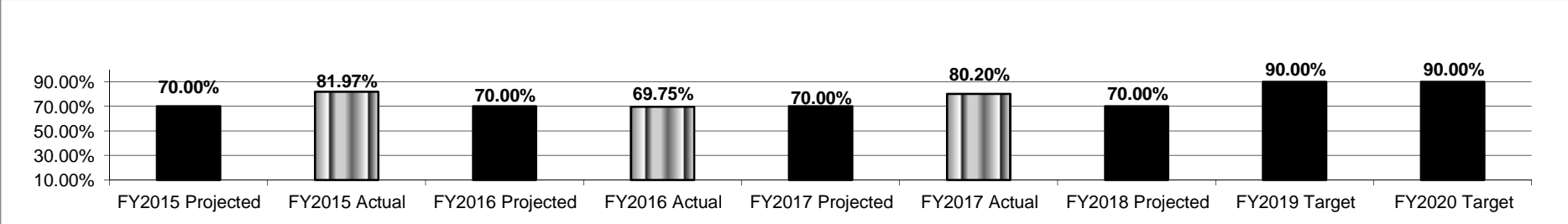
7a. Provide an effectiveness measure.

Increase the average number of monthly division webpage visits by adding more information for professionals.



7b. Provide an efficiency measure.

Percent of renewals processed online.



7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Licensed Professionals	434,597	455,693	438,156	467,271	448,497	474,952	455,693	501,262	551,388
Board Members	244	239	239	239	239	239	239	239	239
Division Employees	222	222	222	224	222	224	222	224	224
Renewals Processed	227,280	235,945	191,460	202,288	197,733	249,574	235,945	259,540	210,000

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Missouri Acupuncturist Advisory Committee

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Acupuncturist Advisory Committee was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating acupuncturists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.475-324.635 RSMo.

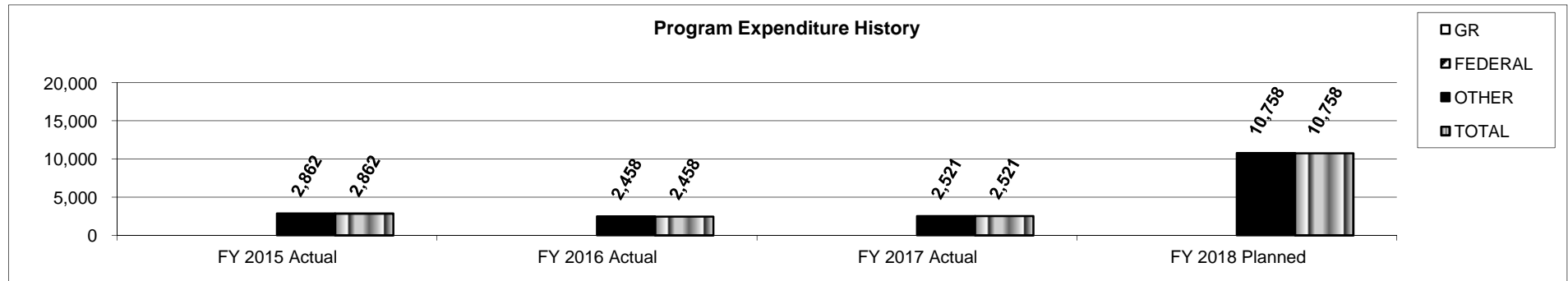
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Acupuncturist Fund (0882)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

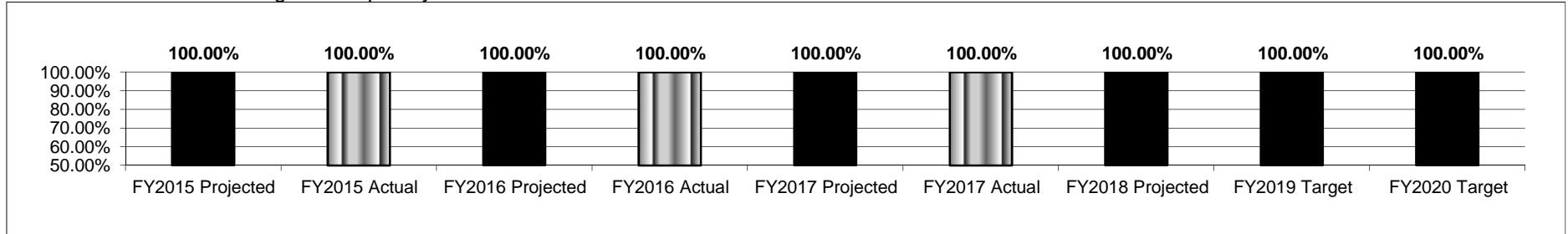
HB Section(s): 7.455

Missouri Acupuncturist Advisory Committee

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	15	14	15	11	10	10	12	7	7
Licensed Professionals	130	140	130	137	120	144	110	105	115

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Athlete Agents

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Uniform Athlete Agents Act was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating athlete agents in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 436.218-436.272 RSMo.

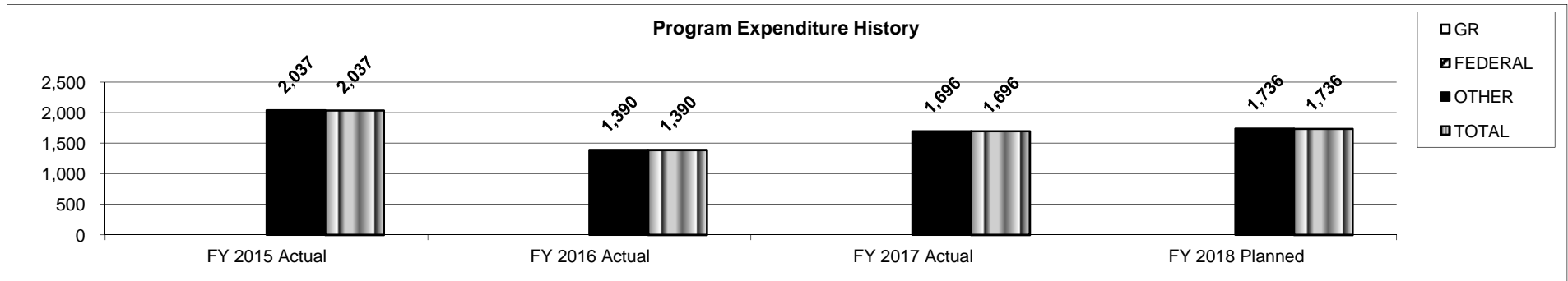
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Athlete Agent Fund (0774)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

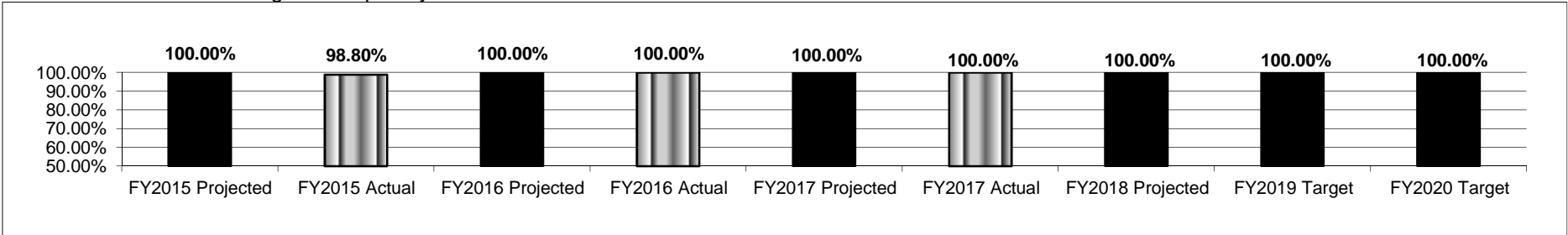
HB Section(s): 7.455

Office of Athlete Agents

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	15	22	15	16	36	17	20	12	15
Licensed Professionals	80	83	80	52	70	72	70	60	60

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Athletics

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Office of Athletics was established to protect the interests of the citizens of the State of Missouri by licensing and regulating contestants, seconds, promoters, referees, judges, announcers, timekeepers, and physicians involved in professional boxing, professional wrestling, professional kickboxing or professional full-contact karate contests in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 317.001-317.021 RSMo.

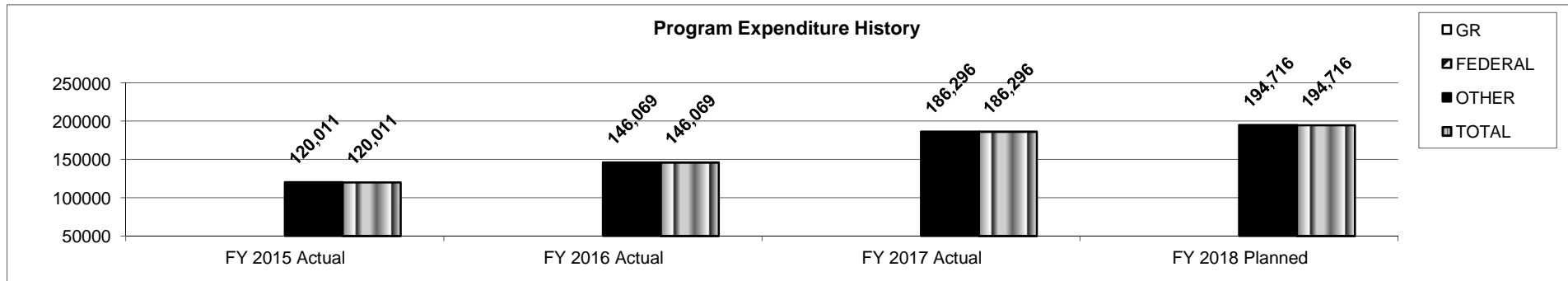
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Office of Athletics (0693)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

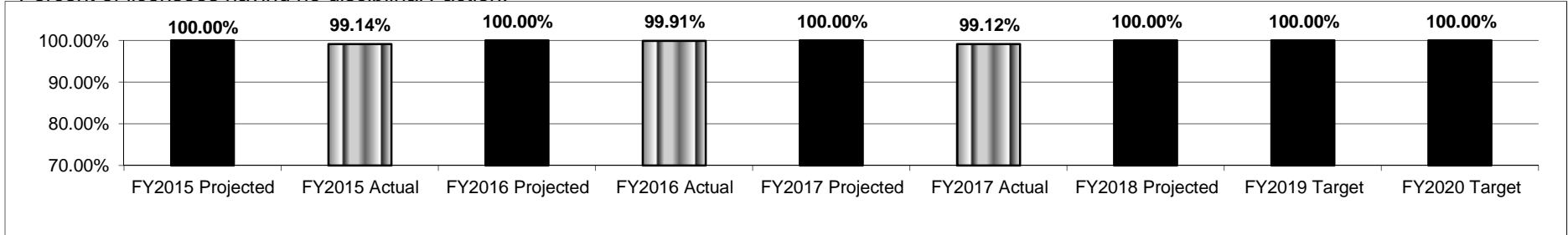
HB Section(s): 7.455

Office of Athletics

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2019
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	815	667	815	616	969	994	640	600	1,100
Licensed Professionals	2,500	1,620	2,500	2,298	2,500	2,044	2,500	2,500	2,100

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.455 / 7.470</u>
State Board of Chiropractic Examiners			
Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration			
FY 2018 PLANNED			
	Chiropractic	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	131,820	78,407	210,227
TOTAL	131,820	78,407	210,227

1a. What strategic priority does this program address?
 Consumer Protection; Responsible Government

1b. What does this program do?
 The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapters 331.010-331.100 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 No.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	124,106	124,106
FY 2016 Actual	0	0	128,540	128,540
FY 2017 Actual	0	0	133,578	133,578
FY 2018 Planned	0	0	210,227	210,227

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.470

State Board of Chiropractic Examiners

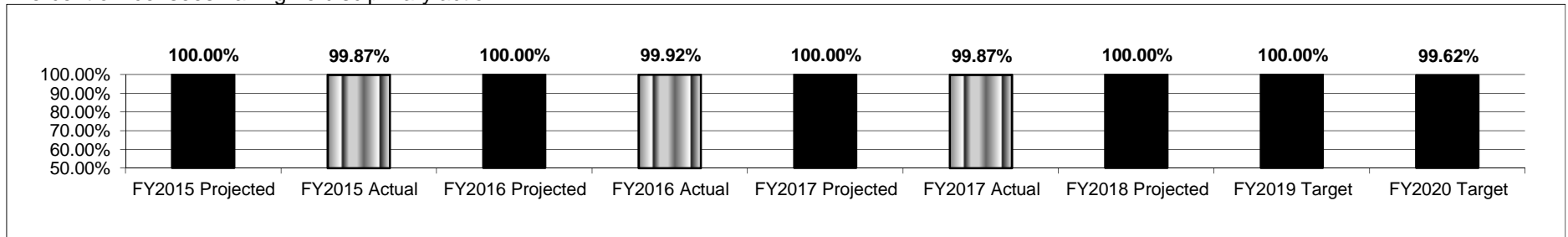
Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration

6. What are the sources of the "Other " funds?

State Board of Chiropractic Examiners Fund (0630)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	120	168	115	163	120	125	162	140	126
Licensed Professionals	2,200	2,285	2,200	2,448	2,200	2,378	2,150	2,100	2,100

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.475

Board of Cosmetology and Barber Examiners

Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

FY 2018 PLANNED			
	Cosmetology Barber	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	273,899	742,965	1,016,864
TOTAL	273,899	742,965	1,016,864

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Board of Cosmetology and Barber Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools in the state of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 328.010-328.160, 329.010-329.265 RSMo.

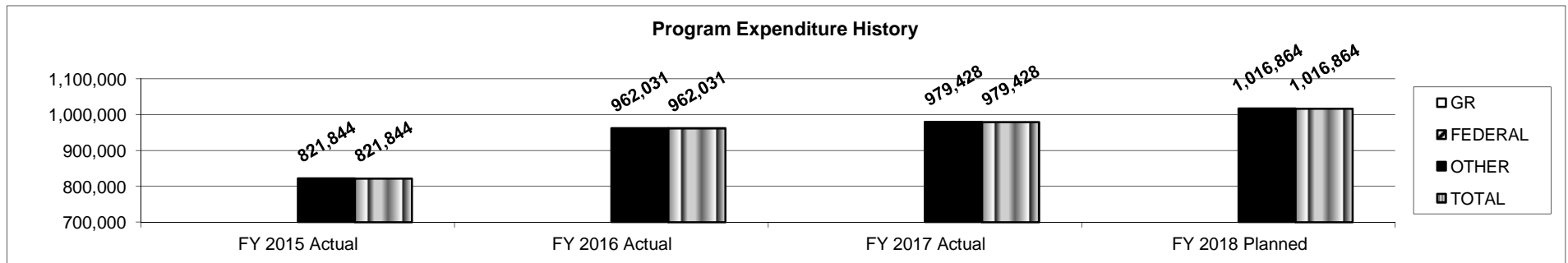
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.475

Board of Cosmetology and Barber Examiners

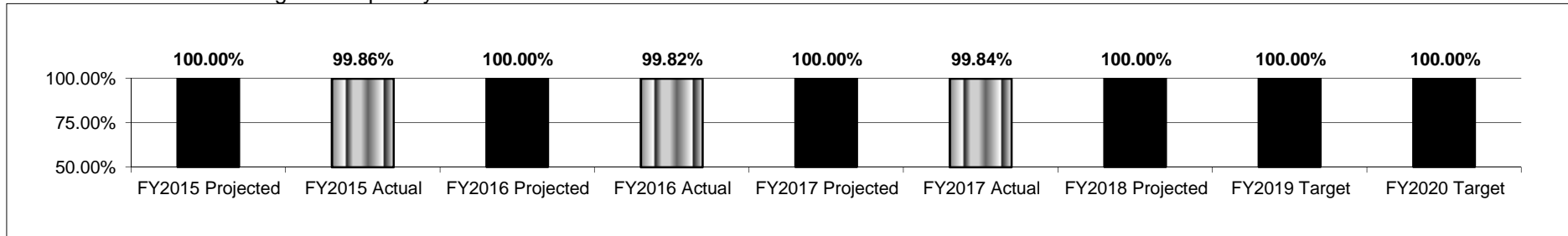
Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

6. What are the sources of the "Other " funds?

Board of Cosmetology and Barber Examiners (0785)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	11,500	8,915	11,500	8,637	11,553	7,921	16,632	10,991	10,500
Licensed Professionals	79,643	82,421	83,500	78,198	79,322	81,339	77,332	79,118	80,372

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Committee for Dietitians

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Committee of Dietitians was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating dietitians in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.200-324.228 RSMo.

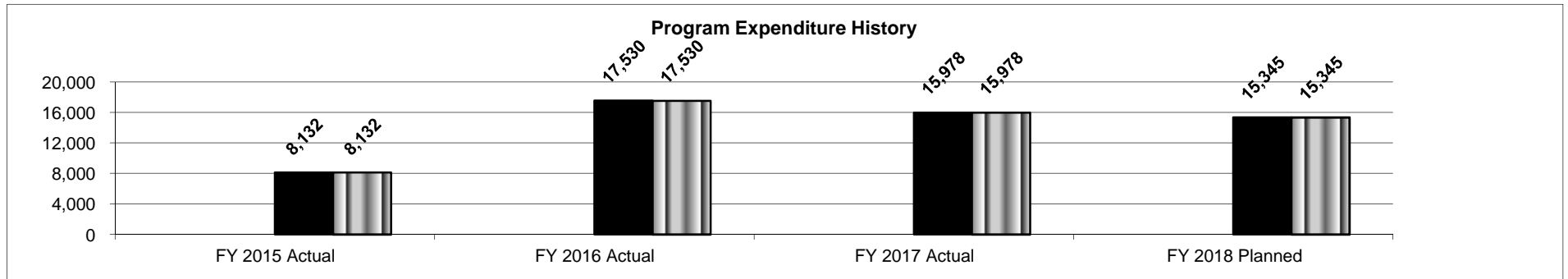
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Dietitian Fund (0857)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

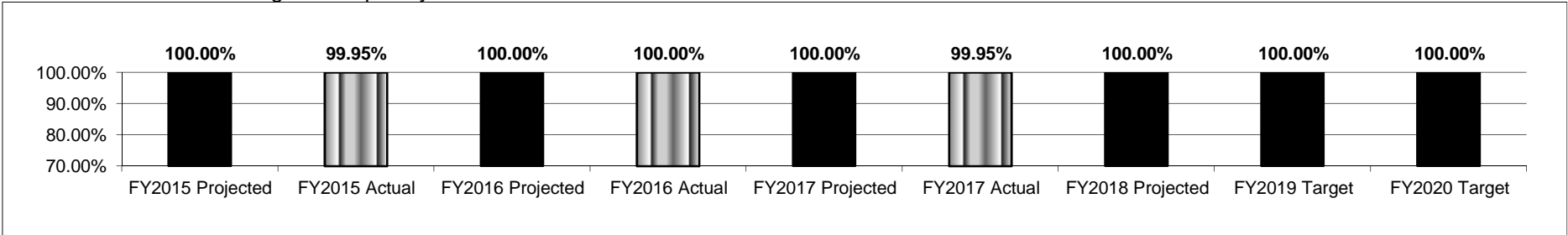
HB Section(s): 7.455

Committee for Dietitians

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	175	182	180	201	165	149	181	200	190
Licensed Professionals	1,800	2,035	2,100	1,961	1,865	2,152	1,835	2,050	2,360

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): 7.455 / 7.485		
State Board of Embalmers and Funeral Directors					
Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration					
FY 2018 PLANNED					
	Emb & FDs	PR Admin	TOTAL		
GR	0	0	0		
FEDERAL	0	0	0		
OTHER	164,200	352,908	517,108		
TOTAL	164,200	352,908	517,108		

1a. What strategic priority does this program address?
 Consumer Protection; Responsible Government

1b. What does this program do?
 The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the state of Missouri by licensing and regulating embalmers, funeral directors, funeral establishments, preneed sellers, preneed providers, and preneed agents in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for board personnel and board member per diem is included in the Division/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapters 331.011-331.261 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 No.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	463,480	463,480
FY 2016 Actual	0	0	500,660	500,660
FY 2017 Actual	0	0	418,496	418,496
FY 2018 Planned	0	0	517,108	517,108

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.485

State Board of Embalmers and Funeral Directors

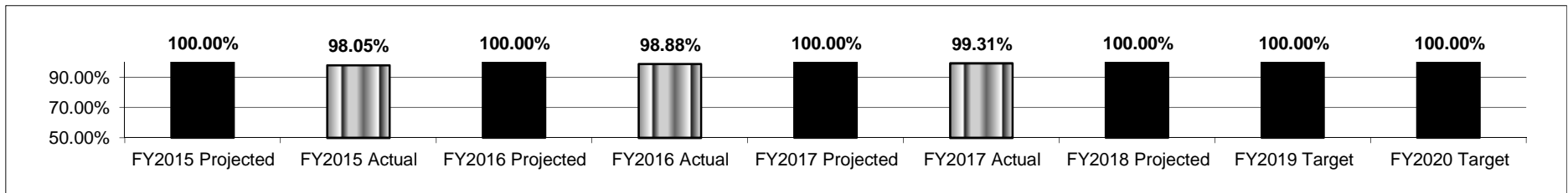
Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration

6. What are the sources of the "Other " funds?

Board of Embalmers and Funeral Directors (0633)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	400	390	400	410	425	367	328	425	345
Licensed Professionals	6,200	6,260	6,200	6,174	5,928	6,237	5,201	6,015	6,048

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Endowed Care Cemeteries

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Office of Endowed Care Cemeteries was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating endowed care cemeteries in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 214.270-214.516 RSMo.

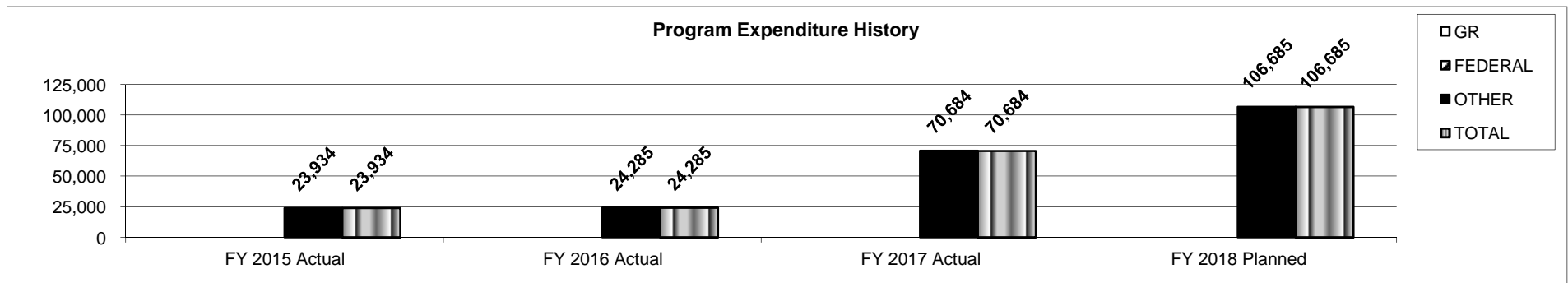
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Endowed Care Cemetery Audit Fund (0562)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

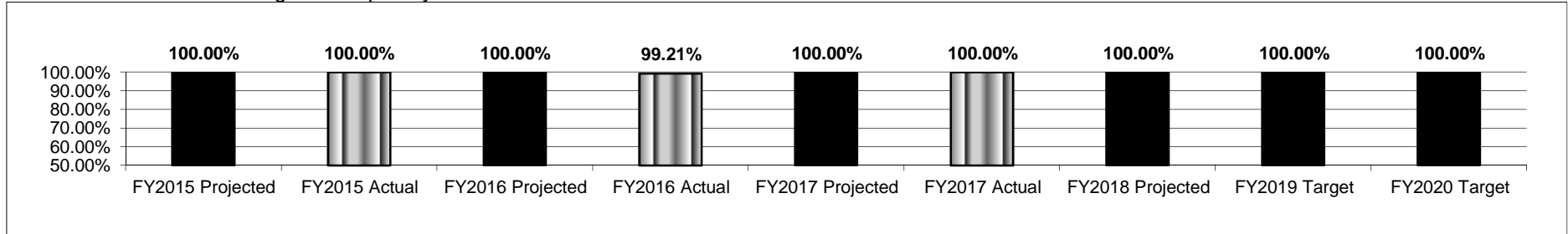
HB Section(s): 7.455

Office of Endowed Care Cemeteries

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	2	1	3	8	4	4	4	3	3
Licensed Professionals	135	129	135	127	135	129	134	135	129

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Geologist Registration

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Board of Geologists Registration was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating geologists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 256.010-256.453 RSMo.

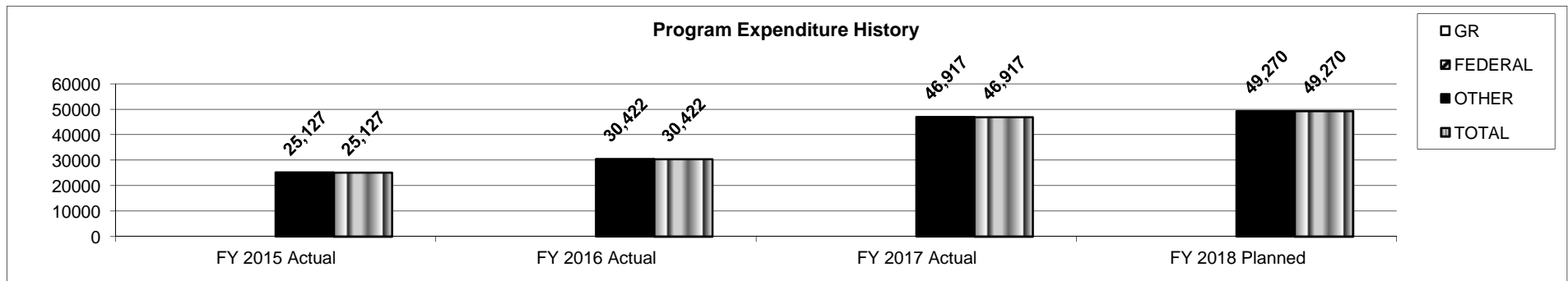
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

The Board of Geologists Registration Fund (0263)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

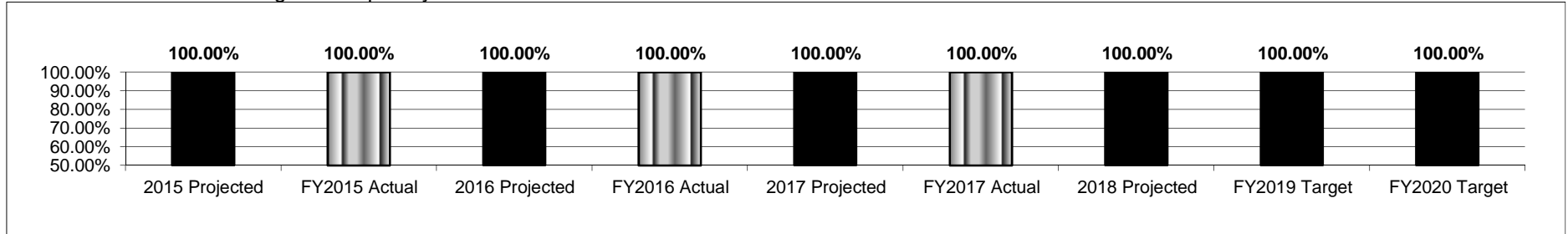
HB Section(s): 7.455

Board of Geologist Registration

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	25	34	30	31	30	25	30	25	30
Licensed Professionals	850	853	860	891	895	835	895	855	845

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Hearing Instrument Specialists

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Board of Examiners for Hearing Instrument Specialists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating hearing instrument specialists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 346.007-346.250 RSMo.

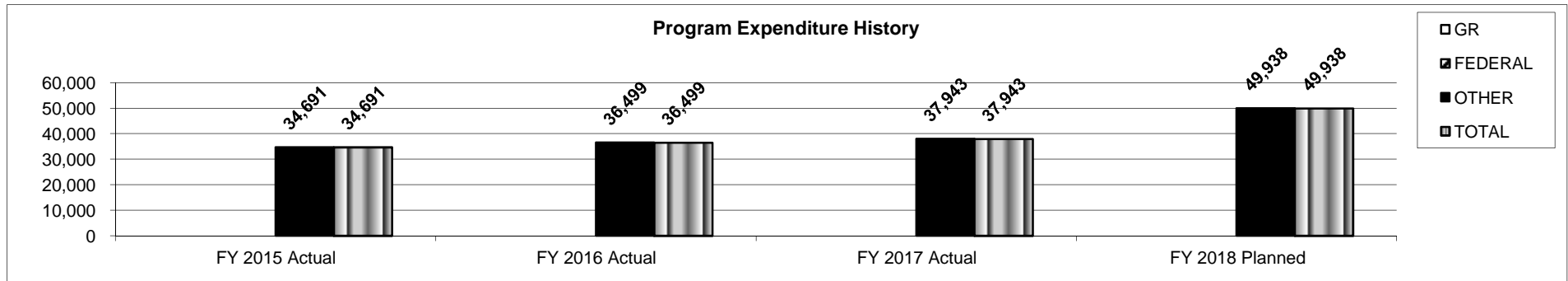
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Hearing Instrument Specialists Fund (0247)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

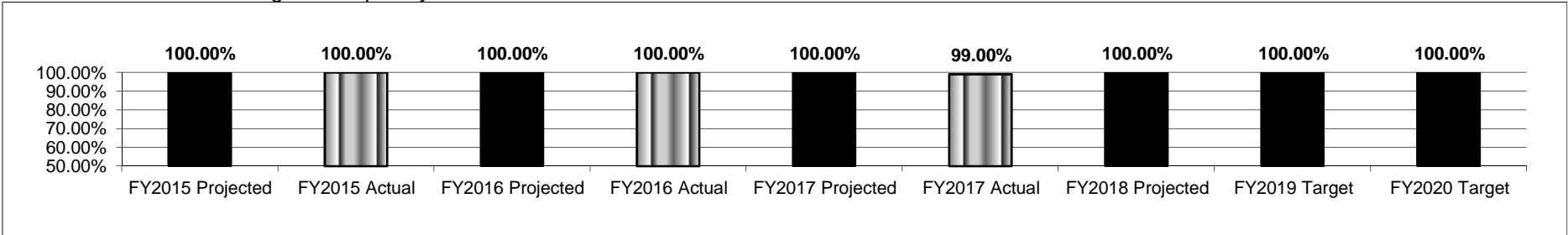
HB Section(s): 7.455

Board of Hearing Instrument Specialists

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	75	73	75	50	33	49	48	49	50
Licensed Professionals	285	294	285	283	250	299	279	266	290

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Interior Design Council

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Interior Design Council was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating interior designers in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.400-324.439 RSMo.

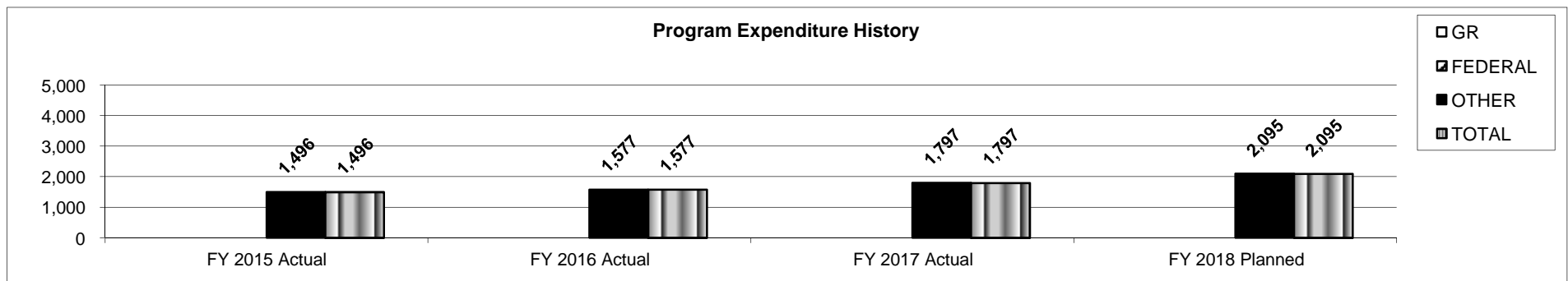
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Interior Design Council (0877)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

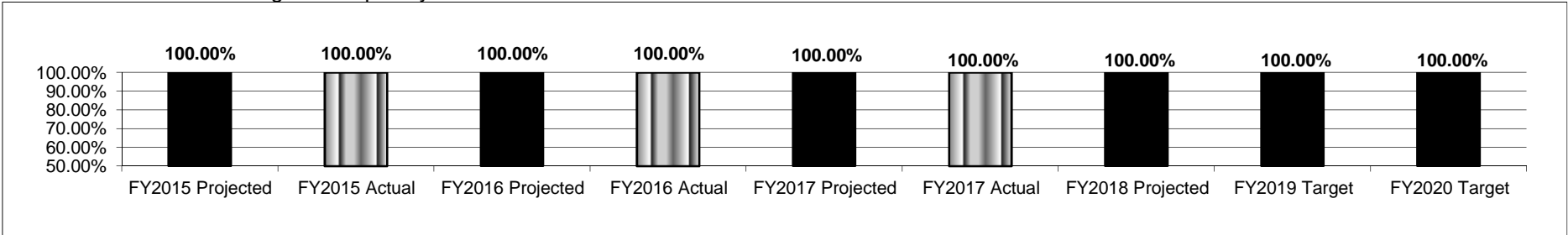
HB Section(s): 7.455

Interior Design Council

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	9	8	9	7	2	6	7	7	6
Licensed Professionals	93	78	93	84	83	77	72	77	79

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

State Committee of Interpreters

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Committee of Interpreters was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating interpreters in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 209.319-209.339 RSMo.

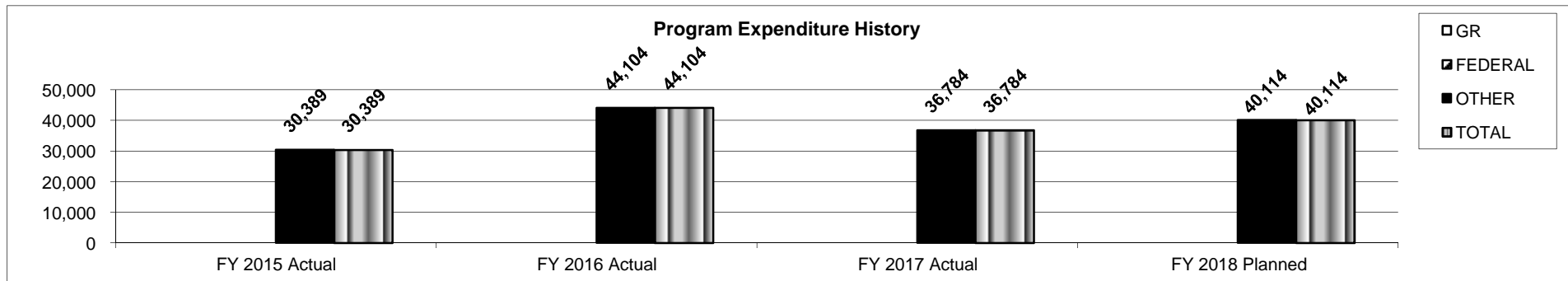
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

State Committee of Interpreters Fund (0256)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

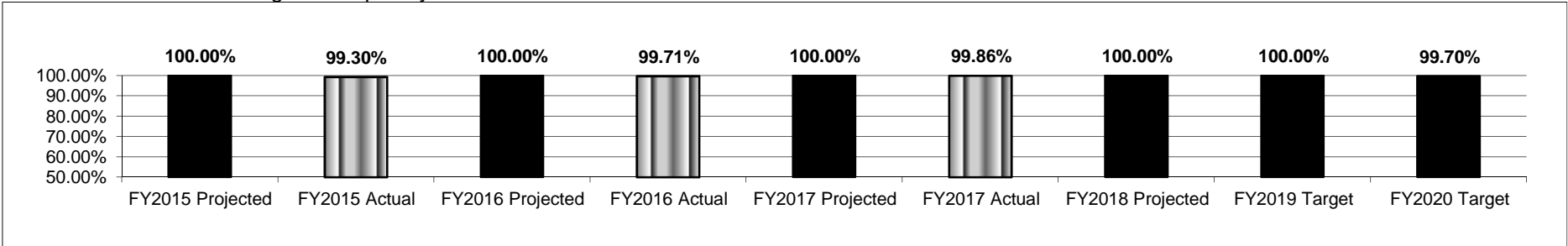
HB Section(s): 7.455

State Committee of Interpreters

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	75	51	80	42	85	95	65	50	74
Licensed Professionals	774	719	800	678	730	719	691	680	665

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

State Committee for Marital & Family Therapists

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Committee for Marital and Family Therapists was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating marital and family therapists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 337.700-337.750 RSMo.

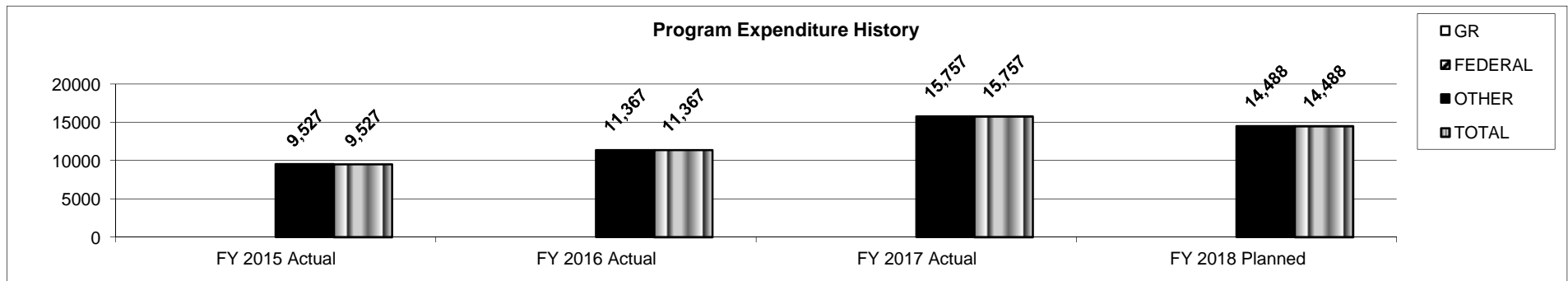
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Marital and Family Therapists Fund (0820)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

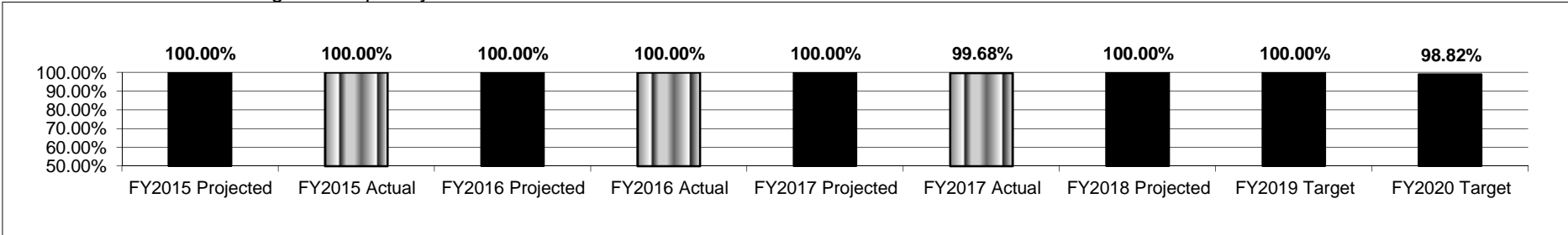
HB Section(s): 7.455

State Committee for Marital & Family Therapists

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	40	37	45	66	60	49	35	50	45
Licensed Professionals	225	285	250	294	200	310	210	215	255

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Occupational Therapy

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Board of Occupational Therapy was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating occupational therapists and occupational therapy assistants in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.050-324.089 RSMo.

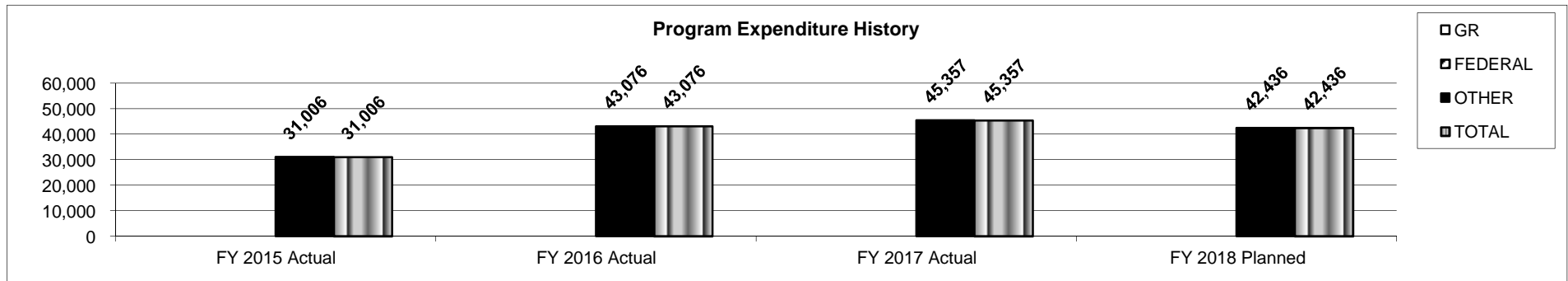
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Missouri Board of Occupational Therapy Fund (0845)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

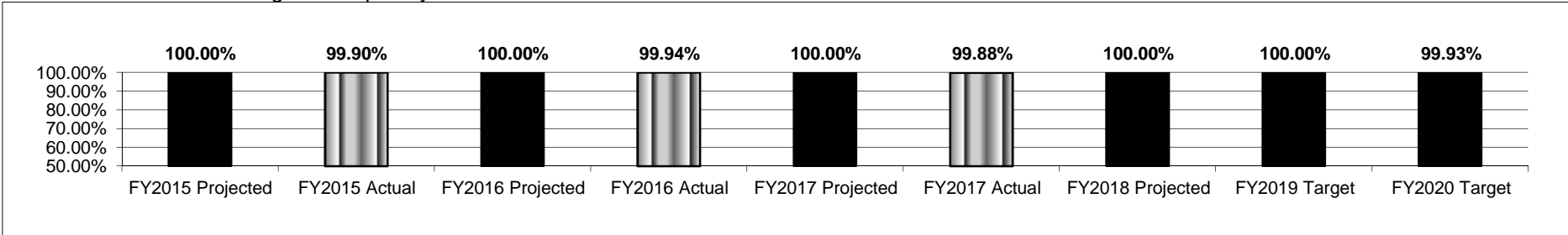
HB Section(s): 7.455

Board of Occupational Therapy

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	531	618	630	652	665	601	615	615	645
Licensed Professionals	4,700	5,211	4,700	5,207	4,800	5,658	5,112	5,300	5,300

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455 / 7.500</u>
State Board of Optometry	
Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration	

FY 2018 PLANNED			
	Optometry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	34,726	59,730	94,456
TOTAL	34,726	59,730	94,456

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Board of Optometry was established to protect the interests of the citizens of the State of Missouri by licensing and regulating optometrists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for board personnel and board member per diem is included in the Division/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 336.010-336.225 RSMo.

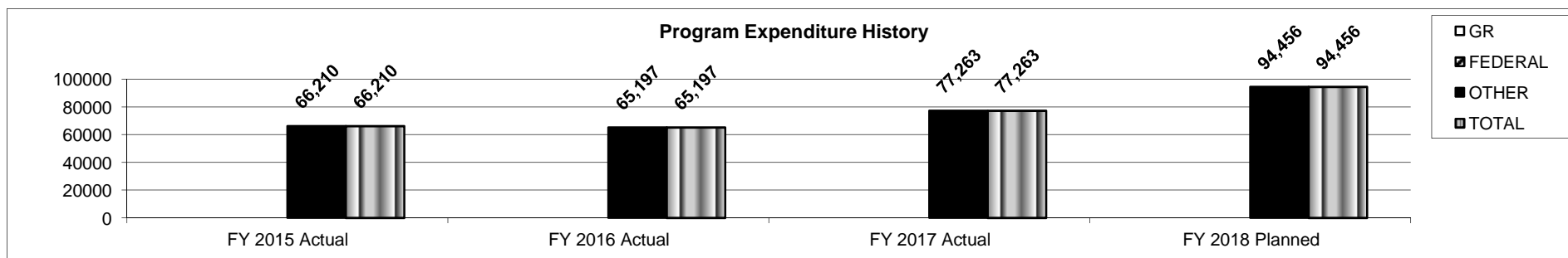
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.500

State Board of Optometry

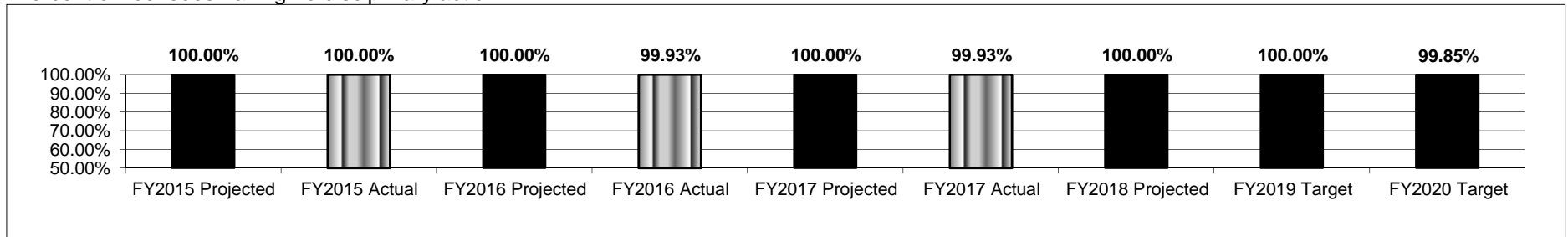
Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration

6. What are the sources of the "Other " funds?

State Board of Optometry (0636)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	70	54	70	54	55	80	71	55	60
Licensed Professionals	1,350	1,321	1,350	1,387	1,365	1,369	1,281	1,300	1,300

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.455 / 7.510</u>
State Board of Podiatric Medicine			
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration			
FY 2018 PLANNED			
	Podiatry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	13,734	25,706	39,440
TOTAL	13,734	25,706	39,440

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Board of Podiatric Medicine was established to protect the interests of the citizens of the State of Missouri by licensing and regulating podiatrists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 330.010-330.210 RSMo.

3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	31,372	31,372	31,372	31,372
FY 2016 Actual	35,356	35,356	35,356	35,356
FY 2017 Actual	31,334	31,334	31,334	31,334
FY 2018 Planned	39,440	39,440	39,440	39,440

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.510

State Board of Podiatric Medicine

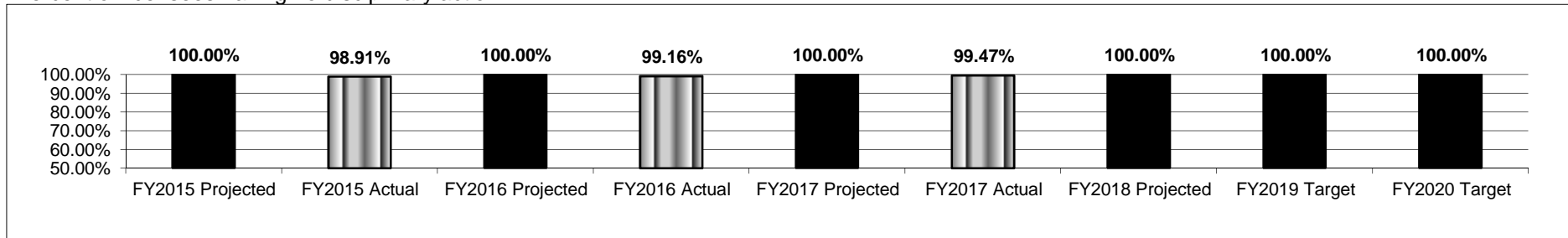
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration

6. What are the sources of the "Other " funds?

State Board of Podiatric Medicine (0629)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	40	48	40	37	40	35	63	28	25
Licensed Professionals	375	367	375	357	343	374	315	343	358

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Private Investigator and Private Fire Investigator Examiners

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Board of Private Investigator and Private Fire Investigator Examiners was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating private investigators, private investigator businesses, private fire investigators, and private fire investigator businesses in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.1100-324.1148 RSMo.

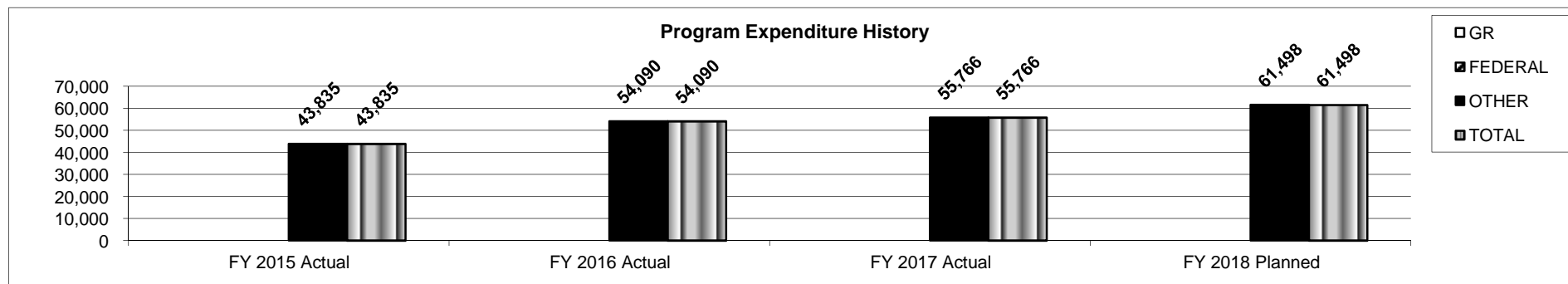
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Board of Private Investigator and Private Fire Investigator Examiners Fund (0802)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

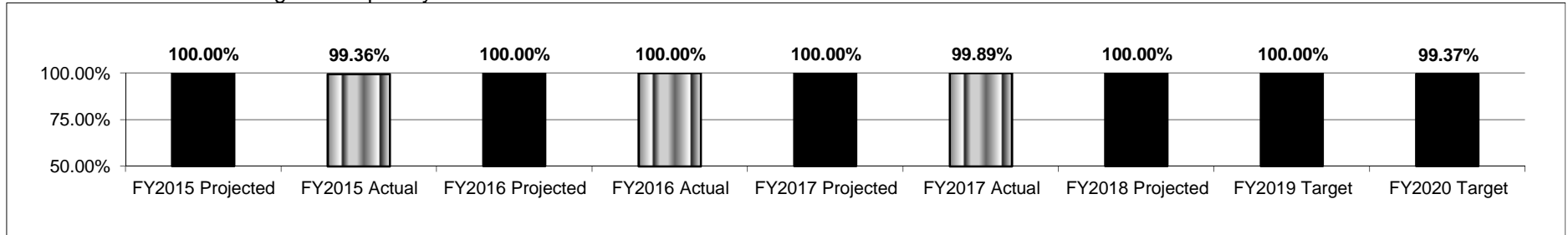
HB Section(s): 7.455

Board of Private Investigator and Private Fire Investigator Examiners

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	200	300	200	237	200	200	282	240	190
Licensed Professionals	800	931	850	881	800	951	930	765	800

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Committee for Professional Counselors

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Committee for Professional Counselors was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating professional counselors in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 337.050-337.540 RSMo.

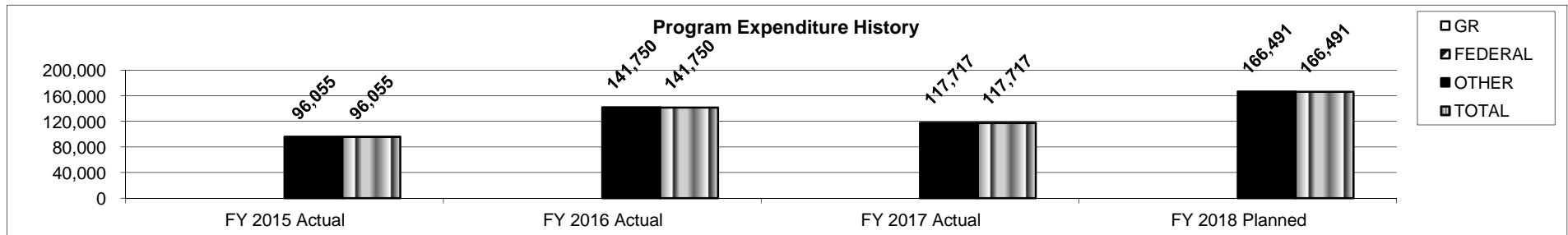
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Committee for Professional Counselors Fund (0672)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

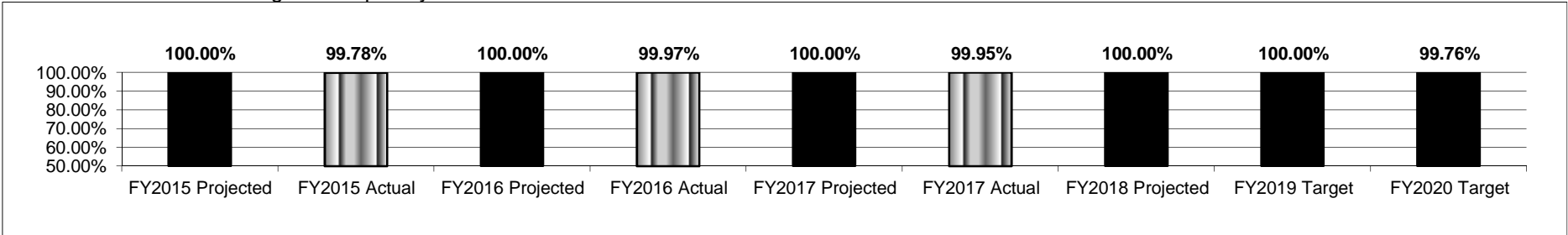
HB Section(s): 7.455

Committee for Professional Counselors

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	850	864	850	847	795	904	850	825	900
Licensed Professionals	5,300	5,864	5,300	6,026	4,400	6,511	4,515	5,700	5,100

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

State Committee of Psychologists

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Committee of Psychologists and the Behavioral Analyst Advisory Board were established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating psychologists and behavioral analysts in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 337.010-337.093 and 337.300-337.345 RSMo.

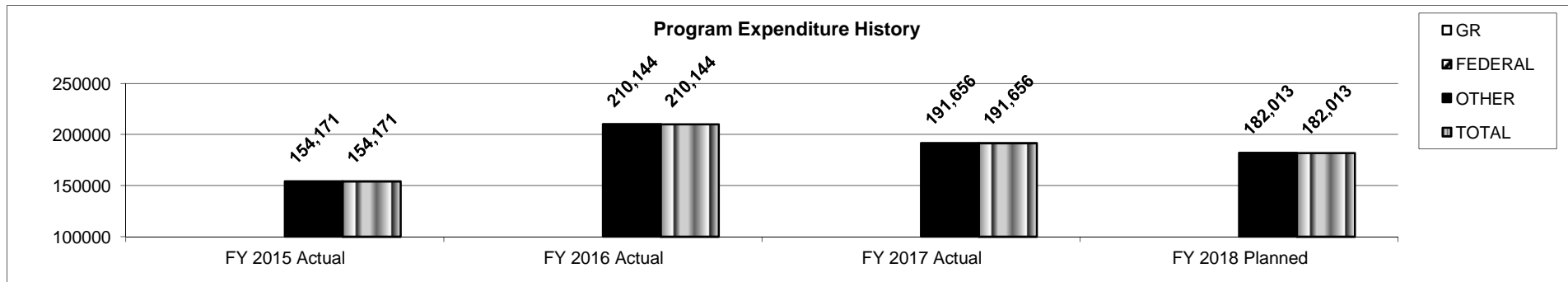
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

State Committee of Psychologists' Fund (0580)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

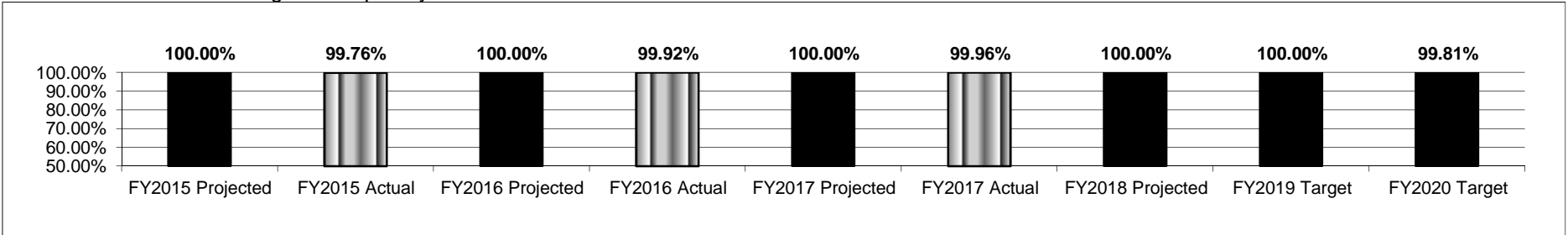
HB Section(s): 7.455

State Committee of Psychologists

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	150	103	140	192	90	99	90	190	185
Licensed Professionals	2,450	2,490	2,450	2,510	2,085	2,665	2,462	2,300	2,630

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Real Estate Appraisers Commission

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Real Estate Appraisers Commission was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate appraisers and appraisal management companies in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 339.500-339.549 RSMo.

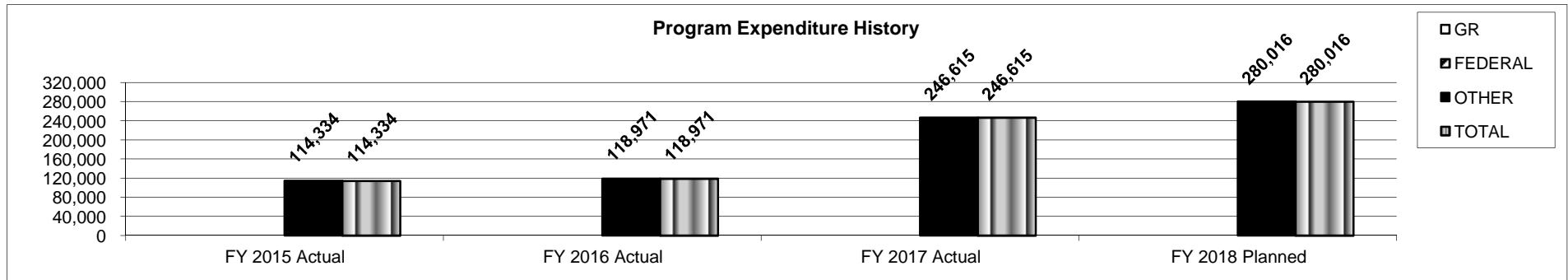
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

Yes. Title XI of the Financial Institutions Reform, Recovery and Enforcement Act of 1989 requires all real estate appraisers to be certified to perform appraisals for federal transactions.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Missouri Real Estate Appraisers Fund (0561)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

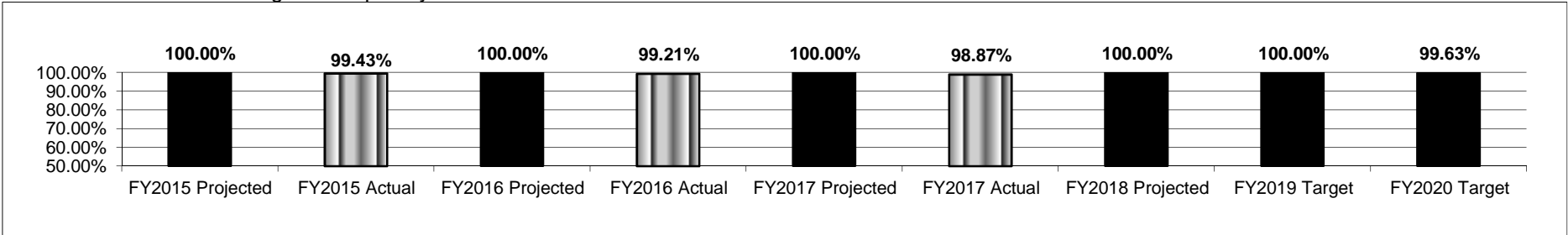
HB Section(s): 7.455

Real Estate Appraisers Commission

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2018	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	400	411	400	397	335	319	415	390	448
Licensed Professionals	2,500	2,621	2,800	2,661	2,800	2,559	2,469	2,300	2,450

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board for Respiratory Care

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Board for Respiratory Care was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating respiratory therapists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 334.800-334.930 RSMo.

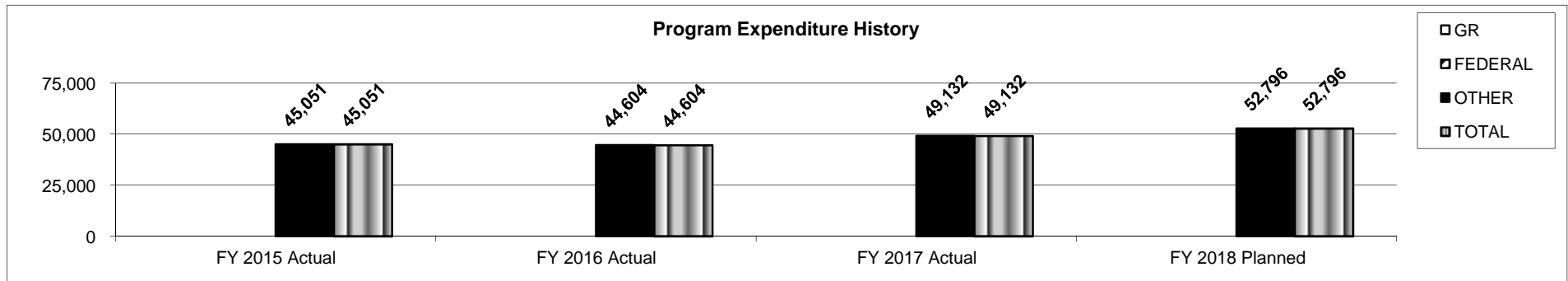
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Respiratory Care Practitioners Fund (0833)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

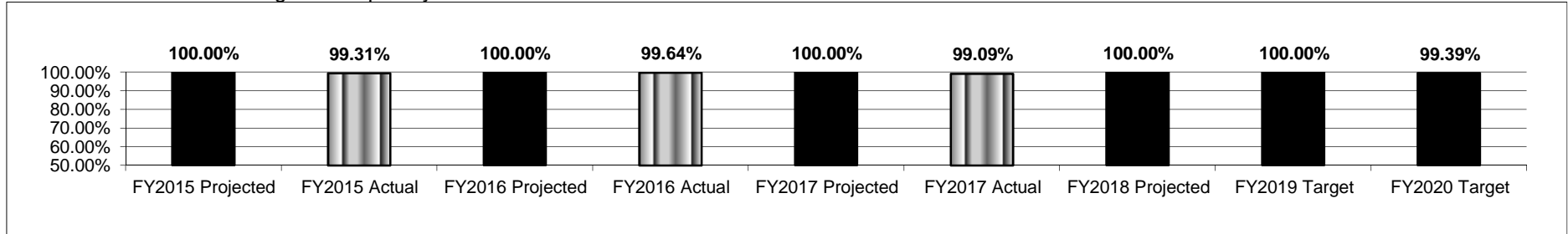
HB Section(s): 7.455

Board for Respiratory Care

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	350	356	300	333	346	322	336	366	354
Licensed Professionals	4,800	4,477	4,800	4,758	4,200	4,486	4,159	4,200	4,600

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

State Committee for Social Workers

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Committee for Social Workers was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating social workers in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 337.600-337.689 RSMo.

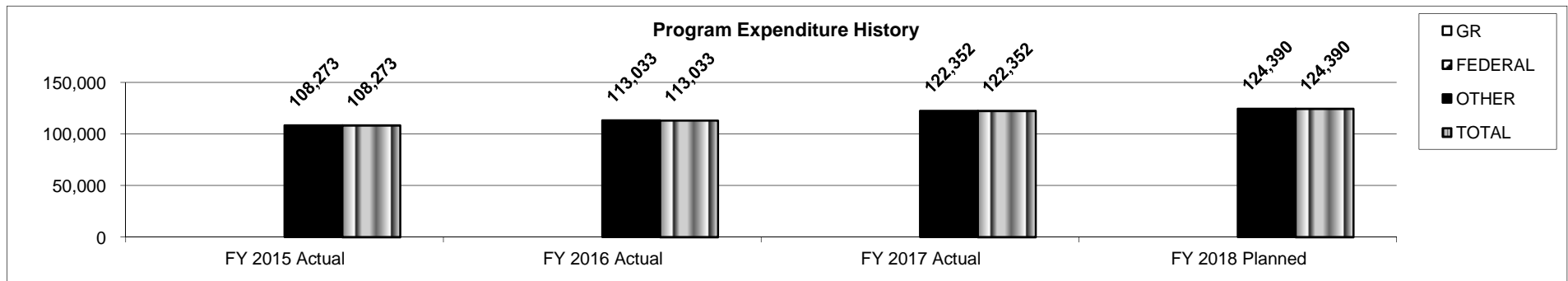
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Clinical Social Workers Fund (0574)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

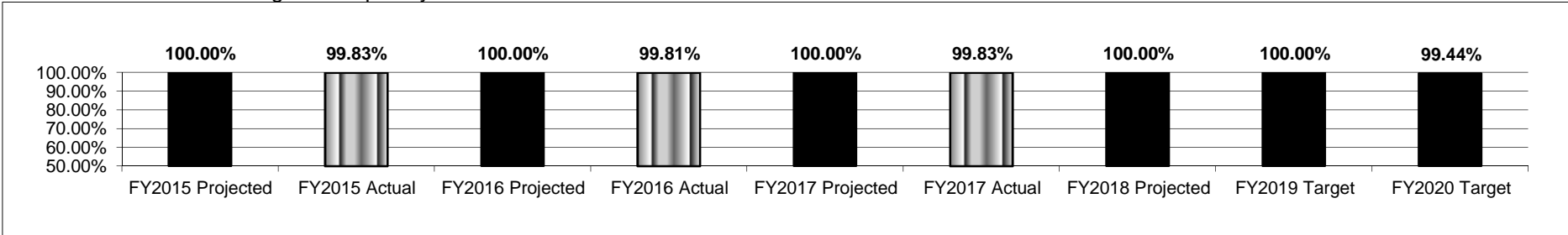
HB Section(s): 7.455

State Committee for Social Workers

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	860	885	860	1,183	725	1,297	910	1,000	975
Licensed Professionals	7,000	7,828	7,000	8,245	7,150	8,612	6,514	7,000	7,800

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Office of Tattoo, Body Piercing and Branding

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Office of Tattoo, Body Piercing and Branding was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating tattoo artists, body piercers, branding, and tattoo, body piercing and branding businesses in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.520-324.524 RSMo.

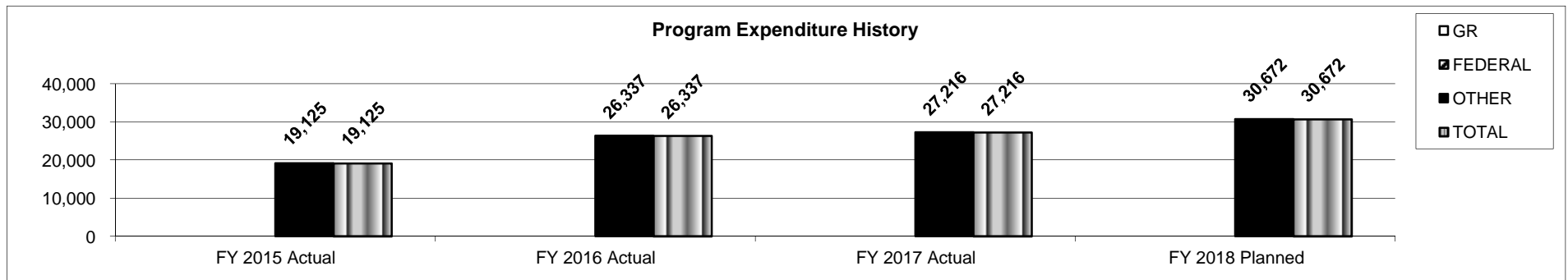
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Tattoo Fund (0883)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

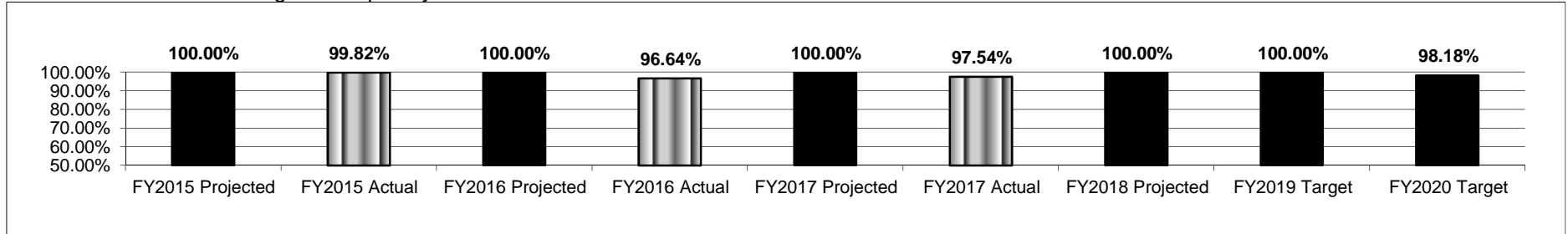
HB Section(s): 7.455

Office of Tattoo, Body Piercing and Branding

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	250	248	250	247	270	471	230	489	471
Licensed Professionals	1,500	1,649	1,300	1,549	1,300	1,744	1,365	1,400	1,700

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455

Board of Therapeutic Massage

Program is found in the following core budget(s): Professional Registration Administration

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Board of Therapeutic Massage was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating massage therapists and massage therapy businesses in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 436.218-436.272 RSMo.

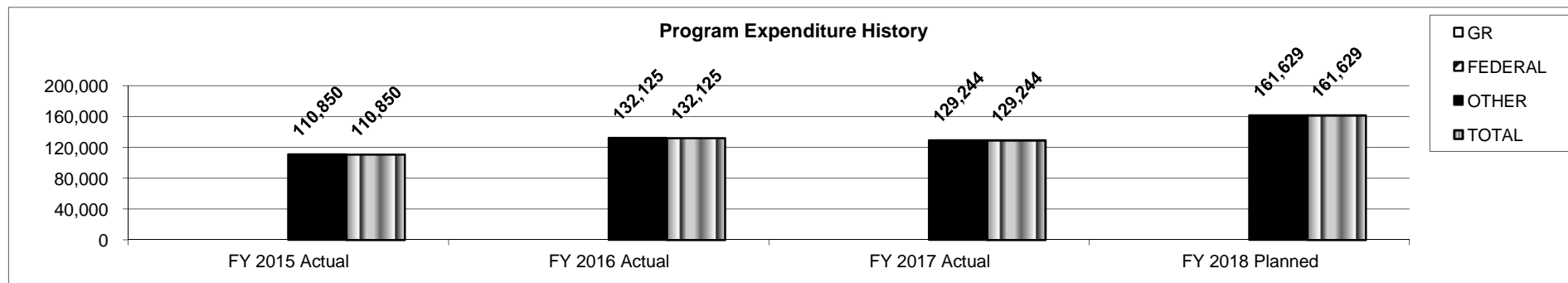
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Massage Therapy Fund (0884)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

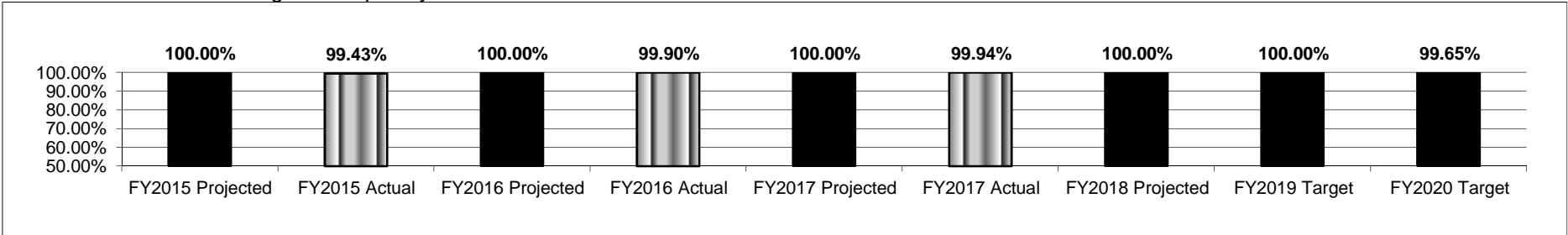
HB Section(s): 7.455

Board of Therapeutic Massage

Program is found in the following core budget(s): Professional Registration Administration

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	1,250	1,182	1,250	1,221	1,250	1,203	1,150	1,200	1,000
Licensed Professionals	6,000	6,360	6,000	6,990	6,000	6,492	4,895	5,275	5,700

7d. Provide a customer satisfaction measure, if available.

None available.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.520

Missouri Veterinary Medical Board

Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

FY 2018 PLANNED			
	Veterinary	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	107,975	90,754	198,729
TOTAL	107,975	90,754	198,729

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Veterinary Medical Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating veterinarians and veterinary technicians in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 340.200-340.350 RSMo.

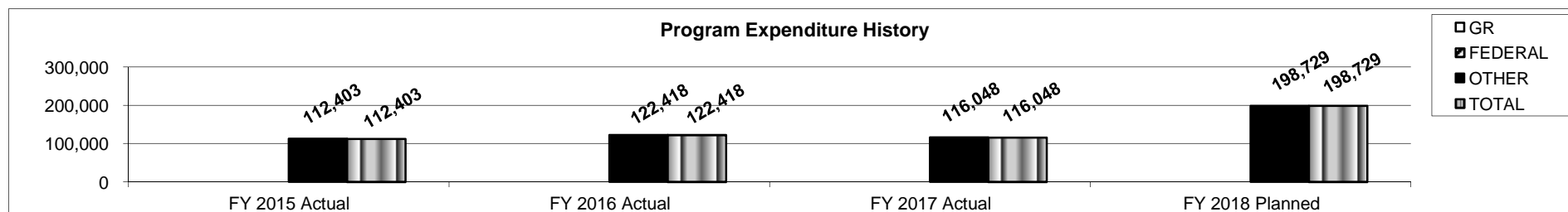
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.520

Missouri Veterinary Medical Board

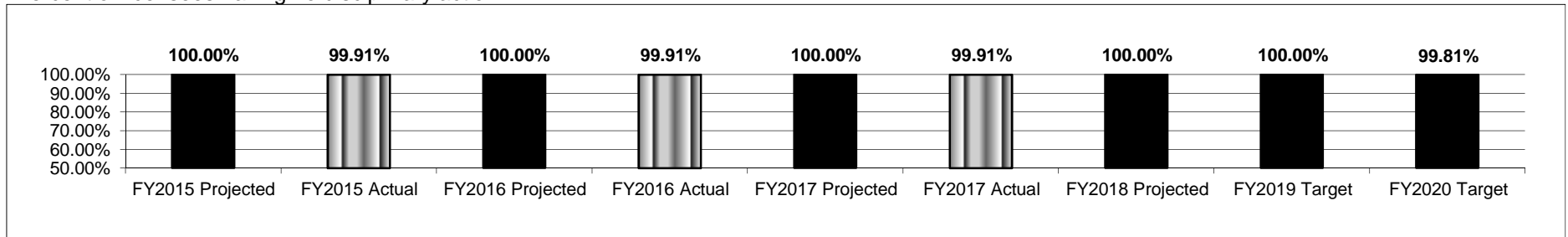
Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

6. What are the sources of the "Other " funds?

Veterinary Medical Board Fund (0639)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	433	537	594	584	526	565	694	500	652
Licensed Professionals	4,911	5,341	5,054	5,521	5,200	5,602	5,549	5,540	5,770

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42650C
Professional Registration		
Core - State Board of Accountancy	HB Section	7.460

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	295,268	295,268
EE	0	0	246,991	246,991
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	542,259	542,259
FTE	0.00	0.00	7.00	7.00
Est. Fringe	0	0	163,211	163,211
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: State Board of Accountancy Fund (0627)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The Missouri State Board of Accountancy was created in 1909 by Senate Bill 112 and passed by the 44th General Assembly. The Board is a state agency and the members are appointed by the Governor and confirmed by the Senate. The Board is a fee funded agency, supported entirely by CPA candidates' and licensees' fees. The Public Accountancy Act is the set of statutes that govern the ability of the Board to regulate certified public accountants, public accountants, limited liability companies, partnerships, and professional corporations in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

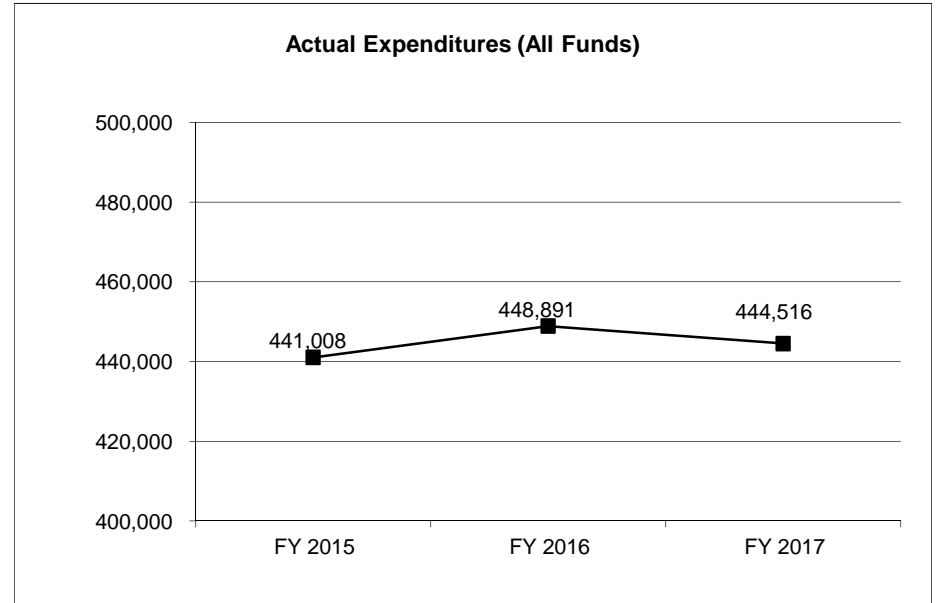
State Board of Accountancy

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42650C
Professional Registration		
Core - State Board of Accountancy	HB Section	7.460

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	459,913	461,468	467,259	542,259
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	459,913	461,468	467,259	542,259
Actual Expenditures (All Funds)	441,008	448,891	444,516	N/A
Unexpended (All Funds)	18,905	12,577	22,743	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	18,905	12,577	22,743	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
STATE BOARD OF ACCOUNTANCY**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	7.00	0	0	295,268	295,268	
	EE	0.00	0	0	246,991	246,991	
	Total	7.00	0	0	542,259	542,259	
DEPARTMENT CORE REQUEST							
	PS	7.00	0	0	295,268	295,268	
	EE	0.00	0	0	246,991	246,991	
	Total	7.00	0	0	542,259	542,259	
GOVERNOR'S RECOMMENDED CORE							
	PS	7.00	0	0	295,268	295,268	
	EE	0.00	0	0	246,991	246,991	
	Total	7.00	0	0	542,259	542,259	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
STATE BOARD OF ACCOUNTANCY									
CORE									
PERSONAL SERVICES									
BOARD OF ACCOUNTANCY	272,525	7.39	295,268	7.00	295,268	7.00	0	0.00	
TOTAL - PS	272,525	7.39	295,268	7.00	295,268	7.00	0	0.00	
EXPENSE & EQUIPMENT									
BOARD OF ACCOUNTANCY	171,991	0.00	246,991	0.00	246,991	0.00	0	0.00	
TOTAL - EE	171,991	0.00	246,991	0.00	246,991	0.00	0	0.00	
TOTAL	444,516	7.39	542,259	7.00	542,259	7.00	0	0.00	
GRAND TOTAL	\$444,516	7.39	\$542,259	7.00	\$542,259	7.00	\$0	0.00	

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
STATE BOARD OF ACCOUNTANCY								
CORE								
SR OFFICE SUPPORT ASSISTANT	17,932	0.68	27,225	1.00	27,725	1.00	0	0.00
SENIOR AUDITOR	45,155	1.00	46,695	1.00	46,695	1.00	0	0.00
PROCESSING TECHNICIAN I	19,373	0.80	25,532	1.00	25,532	1.00	0	0.00
PROCESSING TECHNICIAN II	47,991	1.75	55,151	2.00	57,151	2.00	0	0.00
PROCESSING TECHNICIAN SUPV	33,813	1.00	34,961	1.00	34,961	1.00	0	0.00
BOARD MEMBER	4,970	0.27	7,989	0.00	7,989	0.00	0	0.00
CLERK	30,729	0.89	23,752	0.00	21,252	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	72,562	1.00	73,963	1.00	73,963	1.00	0	0.00
TOTAL - PS	272,525	7.39	295,268	7.00	295,268	7.00	0	0.00
TRAVEL, IN-STATE	5,145	0.00	13,200	0.00	13,200	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	1,719	0.00	1,719	0.00	0	0.00
SUPPLIES	20,012	0.00	32,625	0.00	32,625	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	6,600	0.00	8,550	0.00	8,550	0.00	0	0.00
COMMUNICATION SERV & SUPP	3,222	0.00	5,000	0.00	5,000	0.00	0	0.00
PROFESSIONAL SERVICES	131,598	0.00	173,657	0.00	173,657	0.00	0	0.00
M&R SERVICES	953	0.00	3,000	0.00	3,000	0.00	0	0.00
OFFICE EQUIPMENT	1,402	0.00	3,000	0.00	3,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	175	0.00	620	0.00	620	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	0	0.00	620	0.00	620	0.00	0	0.00
MISCELLANEOUS EXPENSES	2,884	0.00	5,000	0.00	5,000	0.00	0	0.00
TOTAL - EE	171,991	0.00	246,991	0.00	246,991	0.00	0	0.00
GRAND TOTAL	\$444,516	7.39	\$542,259	7.00	\$542,259	7.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$444,516	7.39	\$542,259	7.00	\$542,259	7.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.460

State Board of Accountancy

Program is found in the following core budget(s): State Board of Accountancy

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Board of Accountancy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating certified public accountants, public accountants, limited liability companies, partnerships and professional corporations in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 326.250-326.331 RSMo.

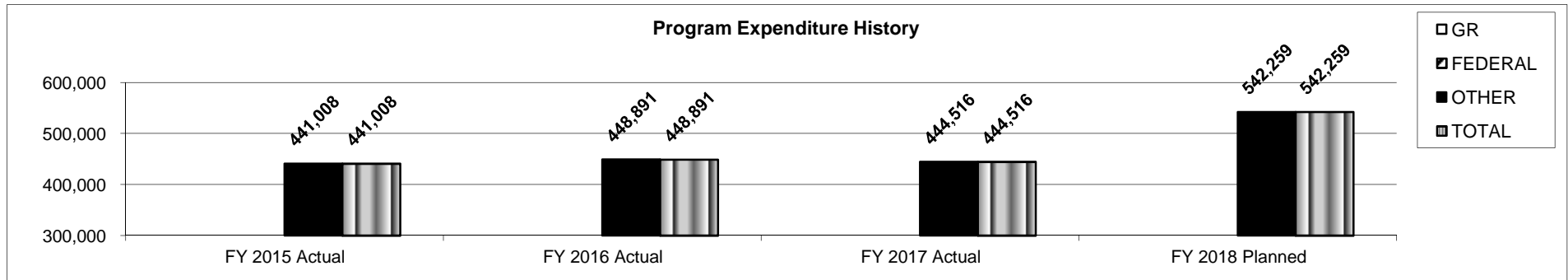
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

State Board of Accountancy Fund (0627)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

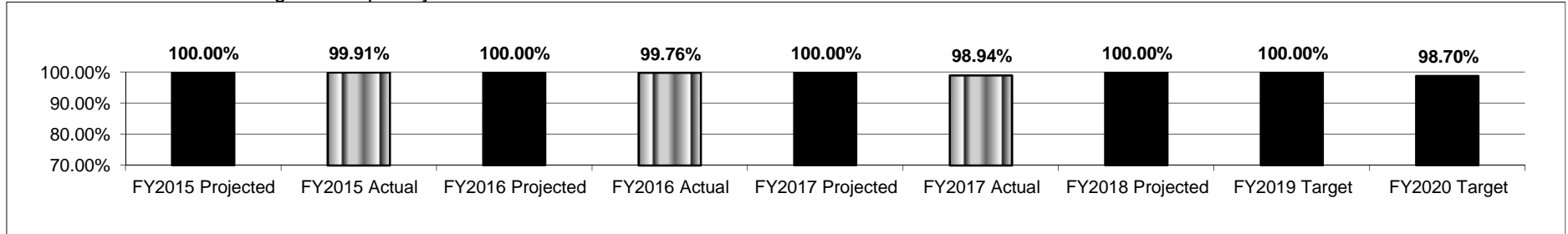
HB Section(s): 7.460

State Board of Accountancy

Program is found in the following core budget(s): State Board of Accountancy

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	750	1,075	750	888	844	914	763	660	875
Licensed Professionals	20,800	22,017	22,305	22,154	19,441	22,312	21,832	22,231	22,000

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

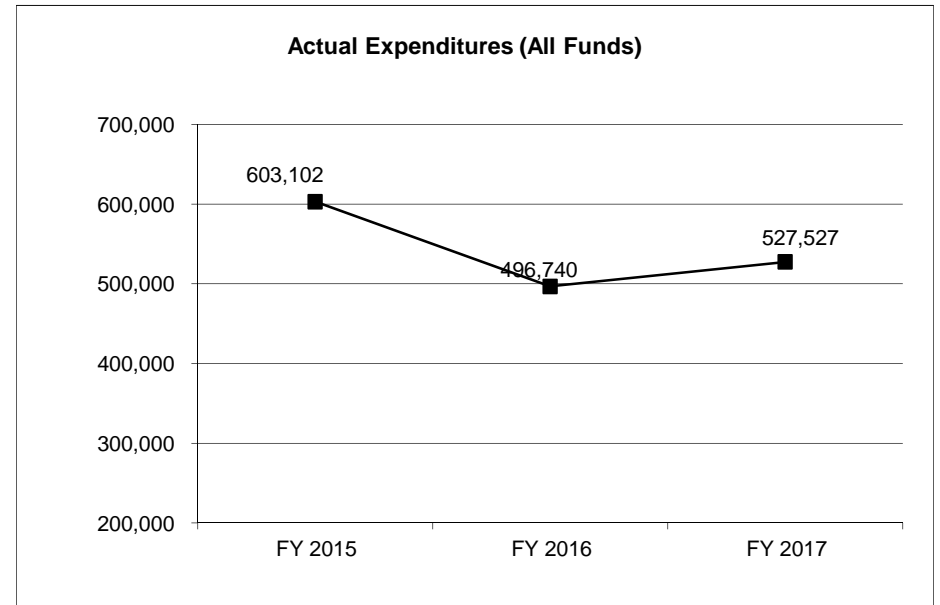
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit <u>42660C</u>						
Professional Registration					HB Section <u>7.465</u>						
Core - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects											
1. CORE FINANCIAL SUMMARY											
	FY 2019 Budget Request					FY 2019 Governor's Recommendation					
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	398,599	398,599		PS	0	0	0	0	
EE	0	0	301,397	301,397		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	<u>0</u>	<u>0</u>	<u>699,996</u>	<u>699,996</u>		Total	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
FTE	0.00	0.00	10.00	10.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	226,264	226,264		Est. Fringe	0	0	0	0	
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>						<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					
Other Funds:	State Board for Architects, Prof. Engineers, Prof. Land Surveyors & Landscape Architects Fund (0678)					Other Funds:					
2. CORE DESCRIPTION											
The core program request is necessary to ensure the continued high quality of service provided by architects, professional engineers, professional land surveyors and landscape architects licensed in Missouri.											
3. PROGRAM LISTING (list programs included in this core funding)											
Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects											

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42660C
Professional Registration	HB Section	7.465
Core - Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects		

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	690,085	692,179	699,996	699,996
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	690,085	692,179	699,996	699,996
Actual Expenditures (All Funds)	603,102	496,740	527,527	N/A
Unexpended (All Funds)	86,983	195,439	172,469	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	86,983	195,439	172,469	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
ARCHITECTS, P.E. & LAND SURV.

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	10.00	0	0	398,599	398,599	
	EE	0.00	0	0	301,397	301,397	
	Total	10.00	0	0	699,996	699,996	
DEPARTMENT CORE REQUEST							
	PS	10.00	0	0	398,599	398,599	
	EE	0.00	0	0	301,397	301,397	
	Total	10.00	0	0	699,996	699,996	
GOVERNOR'S RECOMMENDED CORE							
	PS	10.00	0	0	398,599	398,599	
	EE	0.00	0	0	301,397	301,397	
	Total	10.00	0	0	699,996	699,996	

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
ARCHITECTS, P.E. & LAND SURV.								
CORE								
PERSONAL SERVICES								
BRD OF ARCH,ENG,LND SUR,LND AR	324,217	9.41	398,599	10.00	398,599	10.00	0	0.00
TOTAL - PS	324,217	9.41	398,599	10.00	398,599	10.00	0	0.00
EXPENSE & EQUIPMENT								
BRD OF ARCH,ENG,LND SUR,LND AR	203,310	0.00	301,397	0.00	301,397	0.00	0	0.00
TOTAL - EE	203,310	0.00	301,397	0.00	301,397	0.00	0	0.00
TOTAL	527,527	9.41	699,996	10.00	699,996	10.00	0	0.00
GRAND TOTAL	\$527,527	9.41	\$699,996	10.00	\$699,996	10.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
ARCHITECTS, P.E. & LAND SURV.								
CORE								
INVESTIGATOR II	40,383	1.00	40,645	1.00	40,645	1.00	0	0.00
PROCESSING TECHNICIAN I	1,234	0.05	40,000	2.00	45,000	2.00	0	0.00
PROCESSING TECHNICIAN II	115,108	4.05	124,118	4.00	124,118	4.00	0	0.00
PROCESSING TECHNICIAN III	32,662	1.00	35,014	1.00	35,014	1.00	0	0.00
PROCESSING TECHNICIAN SUPV	35,823	1.01	38,256	1.00	38,256	1.00	0	0.00
BOARD MEMBER	16,904	0.87	30,071	0.00	24,071	0.00	0	0.00
CLERK	20,103	0.56	14,882	0.00	20,882	0.00	0	0.00
MISCELLANEOUS PROFESSIONAL	6,920	0.08	0	0.00	40,000	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	55,080	0.79	75,613	1.00	30,613	1.00	0	0.00
TOTAL - PS	324,217	9.41	398,599	10.00	398,599	10.00	0	0.00
TRAVEL, IN-STATE	21,146	0.00	25,069	0.00	23,069	0.00	0	0.00
TRAVEL, OUT-OF-STATE	6,234	0.00	4,450	0.00	7,450	0.00	0	0.00
FUEL & UTILITIES	0	0.00	100	0.00	100	0.00	0	0.00
SUPPLIES	37,641	0.00	39,400	0.00	40,400	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	29,503	0.00	40,707	0.00	32,707	0.00	0	0.00
COMMUNICATION SERV & SUPP	5,143	0.00	6,984	0.00	6,984	0.00	0	0.00
PROFESSIONAL SERVICES	88,895	0.00	147,886	0.00	163,886	0.00	0	0.00
HOUSEKEEPING & JANITORIAL SERV	0	0.00	100	0.00	100	0.00	0	0.00
M&R SERVICES	1,526	0.00	5,608	0.00	2,608	0.00	0	0.00
OFFICE EQUIPMENT	0	0.00	5,419	0.00	2,419	0.00	0	0.00
OTHER EQUIPMENT	1,069	0.00	100	0.00	2,100	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	4,000	0.00	4,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	4,645	0.00	5,131	0.00	5,131	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	2,499	0.00	3,875	0.00	3,875	0.00	0	0.00
MISCELLANEOUS EXPENSES	5,009	0.00	12,568	0.00	6,568	0.00	0	0.00
TOTAL - EE	203,310	0.00	301,397	0.00	301,397	0.00	0	0.00
GRAND TOTAL	\$527,527	9.41	\$699,996	10.00	\$699,996	10.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$527,527	9.41	\$699,996	10.00	\$699,996	10.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.465
 Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects
 Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Landscape Architects

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects was established by law to protect the interests of the citizens of the State of Missouri by licensing and regulating architects, professional engineers, professional land surveyors and landscape architects in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 327.011-327.635 RSMo.

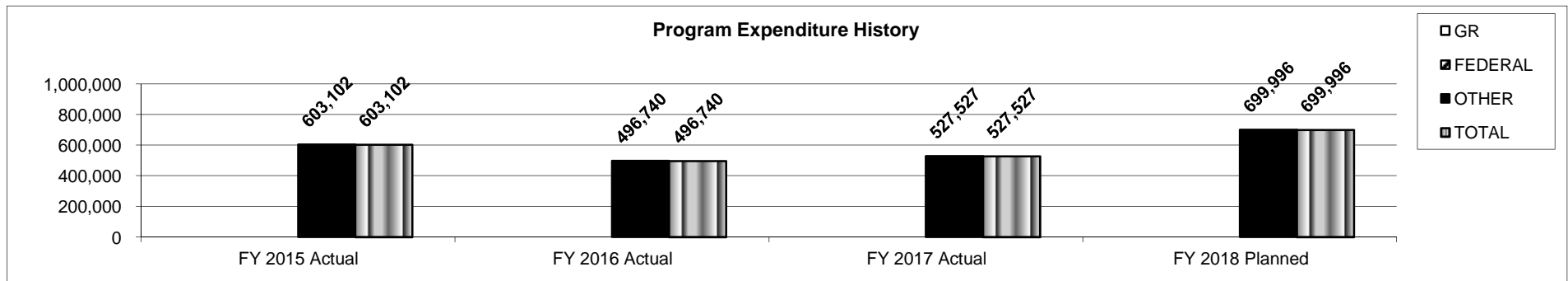
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

State Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects (0678)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

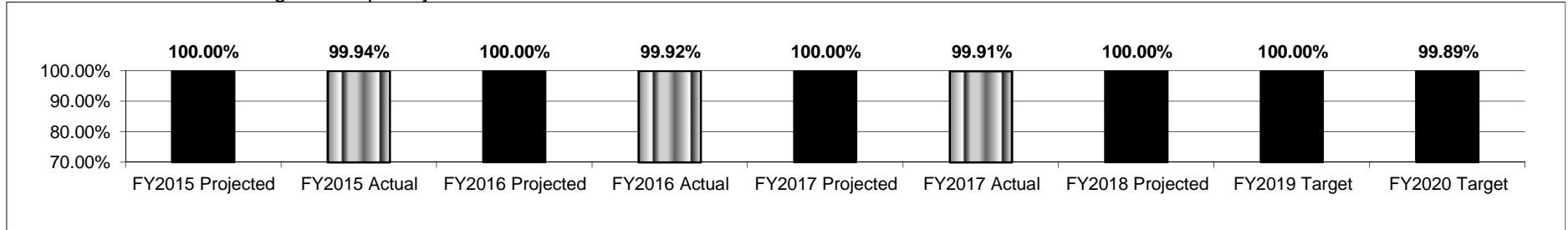
HB Section(s): 7.465

Missouri Board for Architects, Professional Engineers, Professional Land Surveyors and Landscape Architects

Program is found in the following core budget(s): Architects, Prof. Engineers, Prof. Land Surveyors and Landscape Architects

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	1,260	1,269	1,279	1,369	1,519	1,877	1,912	1,339	2,049
Licensed Professionals	27,515	28,486	27,936	28,972	28,580	29,258	26,995	29,206	29,302

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42680C
Professional Registration		
Core - State Board of Chiropractic Examiners	HB Section	7.470

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	131,820	131,820
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	131,820	131,820
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: State Board of Chiropractic Examiners Fund (0630)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by chiropractors licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

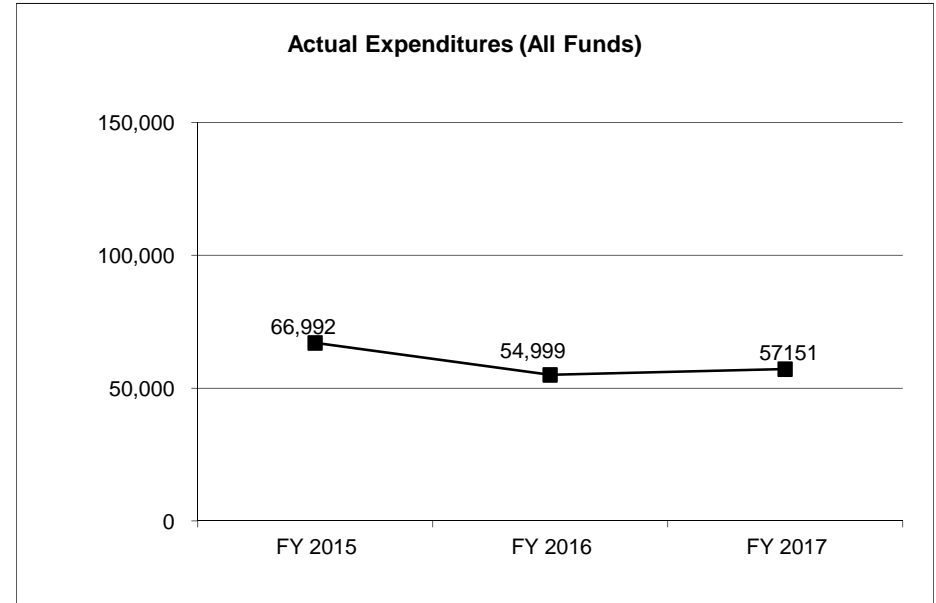
State Board of Chiropractic Examiners

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42680C
Professional Registration		
Core - State Board of Chiropractic Examiners	HB Section	7.470

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	131,820	131,820	131,820	131,820
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	131,820	131,820	131,820	131,820
Actual Expenditures (All Funds)	66,992	54,999	57,151	N/A
Unexpended (All Funds)	64,828	76,821	74,669	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	64,828	76,821	74,669	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
BD OF CHIROPRACTIC EXAMINERS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	131,820	131,820	
	Total	0.00	0	0	131,820	131,820	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	131,820	131,820	
	Total	0.00	0	0	131,820	131,820	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	131,820	131,820	
	Total	0.00	0	0	131,820	131,820	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF CHIROPRACTIC EXAMINERS								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF CHIROPRACTIC EXAMINER	57,151	0.00	131,820	0.00	131,820	0.00	0	0.00
TOTAL - EE	57,151	0.00	131,820	0.00	131,820	0.00	0	0.00
TOTAL	57,151	0.00	131,820	0.00	131,820	0.00	0	0.00
GRAND TOTAL	\$57,151	0.00	\$131,820	0.00	\$131,820	0.00	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF CHIROPRACTIC EXAMINERS								
CORE								
TRAVEL, IN-STATE	4,822	0.00	5,048	0.00	5,048	0.00	0	0.00
TRAVEL, OUT-OF-STATE	6,642	0.00	7,000	0.00	7,000	0.00	0	0.00
FUEL & UTILITIES	0	0.00	60	0.00	60	0.00	0	0.00
SUPPLIES	5,998	0.00	8,030	0.00	8,030	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	4,400	0.00	6,980	0.00	6,980	0.00	0	0.00
COMMUNICATION SERV & SUPP	2,136	0.00	4,000	0.00	4,000	0.00	0	0.00
PROFESSIONAL SERVICES	30,903	0.00	87,000	0.00	87,000	0.00	0	0.00
M&R SERVICES	921	0.00	4,502	0.00	4,502	0.00	0	0.00
OFFICE EQUIPMENT	84	0.00	4,600	0.00	4,600	0.00	0	0.00
OTHER EQUIPMENT	321	0.00	2,000	0.00	2,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	0	0.00	600	0.00	600	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	6	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS EXPENSES	918	0.00	2,000	0.00	2,000	0.00	0	0.00
TOTAL - EE	57,151	0.00	131,820	0.00	131,820	0.00	0	0.00
GRAND TOTAL	\$57,151	0.00	\$131,820	0.00	\$131,820	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$57,151	0.00	\$131,820	0.00	\$131,820	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): <u>7.455 / 7.470</u>
State Board of Chiropractic Examiners			
Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration			
FY 2018 PLANNED			
	Chiropractic	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	131,820	78,407	210,227
TOTAL	131,820	78,407	210,227

1a. What strategic priority does this program address?
 Consumer Protection; Responsible Government

1b. What does this program do?
 The State Board of Chiropractic Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating chiropractors in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapters 331.010-331.100 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 No.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	0	0	124,106	124,106
FY 2016 Actual	0	0	128,540	128,540
FY 2017 Actual	0	0	133,578	133,578
FY 2018 Planned	0	0	210,227	210,227

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.470

State Board of Chiropractic Examiners

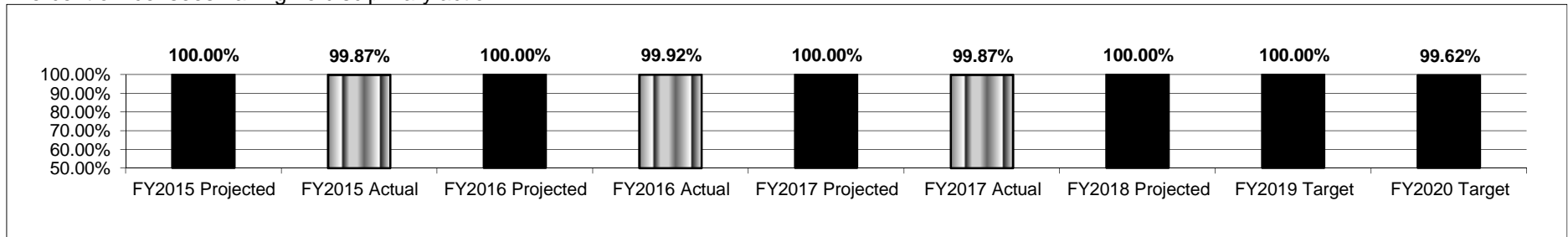
Program is found in the following core budget(s): State Board of Chiropractic Examiners, Professional Registration Administration

6. What are the sources of the "Other " funds?

State Board of Chiropractic Examiners Fund (0630)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	120	168	115	163	120	125	162	140	126
Licensed Professionals	2,200	2,285	2,200	2,448	2,200	2,378	2,150	2,100	2,100

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42695C
Professional Registration		
Core - State Board of Cosmetology and Barber Examiners	HB Section	7.475

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	273,899	273,899
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	273,899	273,899
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:	Board of Cosmetology and Barber Examiners Fund (0785)			

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by cosmetologists, manicurists, estheticians, cosmetology salons, manicuring schools, esthetians, barbers, and barber schools or colleges licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

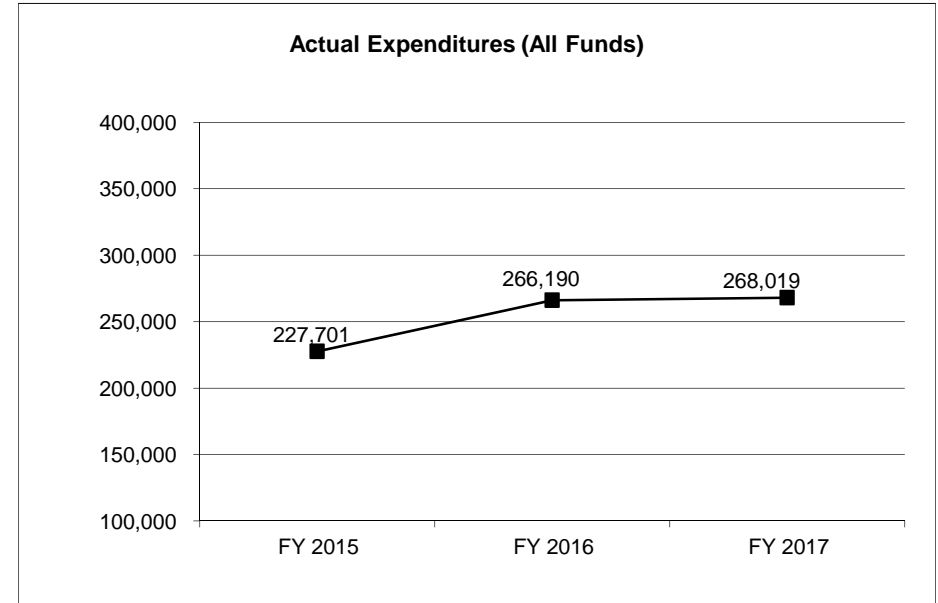
State Board of Cosmetology and Barber Examiners

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42695C
Professional Registration		
Core - State Board of Cosmetology and Barber Examiners	HB Section	7.475

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	273,899	273,899	273,899	273,899
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	273,899	273,899	273,899	273,899
Actual Expenditures (All Funds)	227,701	266,190	268,019	N/A
Unexpended (All Funds)	46,198	7,709	5,880	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	46,198	7,709	5,880	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to less than anticipated expenditures.
- (2) Unexpended amount is due to less than anticipated expenditures.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
BD COSMETOLOGY & BARBERS

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	273,899	273,899	
	Total	0.00	0	0	273,899	273,899	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	273,899	273,899	
	Total	0.00	0	0	273,899	273,899	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	273,899	273,899	
	Total	0.00	0	0	273,899	273,899	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD COSMETOLOGY & BARBERS								
CORE								
EXPENSE & EQUIPMENT								
BRD OF COSMETOLOGY & BARBER EX	268,019	0.00	273,899	0.00	273,899	0.00	0	0.00
TOTAL - EE	268,019	0.00	273,899	0.00	273,899	0.00	0	0.00
TOTAL	268,019	0.00	273,899	0.00	273,899	0.00	0	0.00
GRAND TOTAL	\$268,019	0.00	\$273,899	0.00	\$273,899	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD COSMETOLOGY & BARBERS								
CORE								
TRAVEL, IN-STATE	17,273	0.00	10,205	0.00	10,205	0.00	0	0.00
TRAVEL, OUT-OF-STATE	7,115	0.00	3,335	0.00	3,335	0.00	0	0.00
SUPPLIES	75,011	0.00	70,898	0.00	70,898	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	6,370	0.00	4,761	0.00	4,761	0.00	0	0.00
COMMUNICATION SERV & SUPP	23,140	0.00	27,000	0.00	27,000	0.00	0	0.00
PROFESSIONAL SERVICES	63,155	0.00	90,000	0.00	90,000	0.00	0	0.00
M&R SERVICES	9,791	0.00	13,000	0.00	13,000	0.00	0	0.00
MOTORIZED EQUIPMENT	60,048	0.00	45,000	0.00	45,000	0.00	0	0.00
OFFICE EQUIPMENT	1,650	0.00	200	0.00	200	0.00	0	0.00
OTHER EQUIPMENT	208	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	48	0.00	1,000	0.00	1,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	22	0.00	50	0.00	50	0.00	0	0.00
MISCELLANEOUS EXPENSES	4,188	0.00	8,450	0.00	8,450	0.00	0	0.00
TOTAL - EE	268,019	0.00	273,899	0.00	273,899	0.00	0	0.00
GRAND TOTAL	\$268,019	0.00	\$273,899	0.00	\$273,899	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$268,019	0.00	\$273,899	0.00	\$273,899	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration HB Section(s): 7.455 / 7.475

Board of Cosmetology and Barber Examiners

Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

FY 2018 PLANNED			
	Cosmetology Barber	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	273,899	742,965	1,016,864
TOTAL	273,899	742,965	1,016,864

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Board of Cosmetology and Barber Examiners was established to protect the interests of the citizens of the State of Missouri by licensing and regulating cosmetologists, manicurists, estheticians, cosmetology salons, cosmetology schools, barbers, barber shops and barber schools in the state of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 328.010-328.160, 329.010-329.265 RSMo.

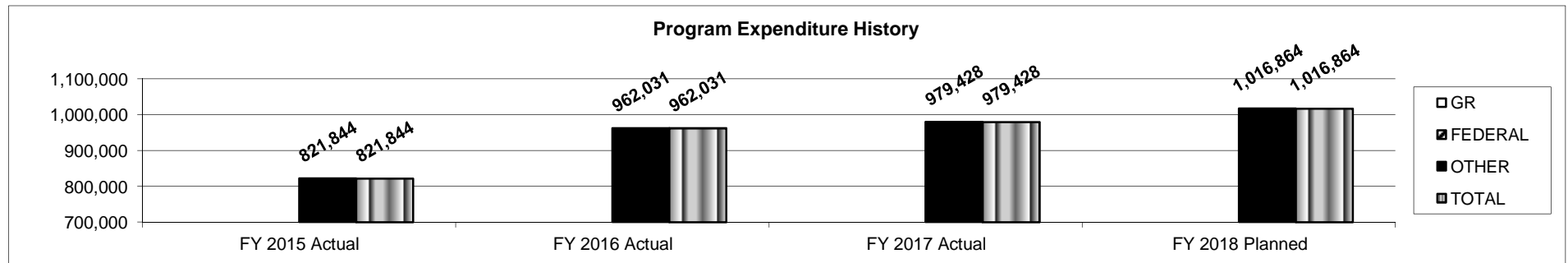
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.475

Board of Cosmetology and Barber Examiners

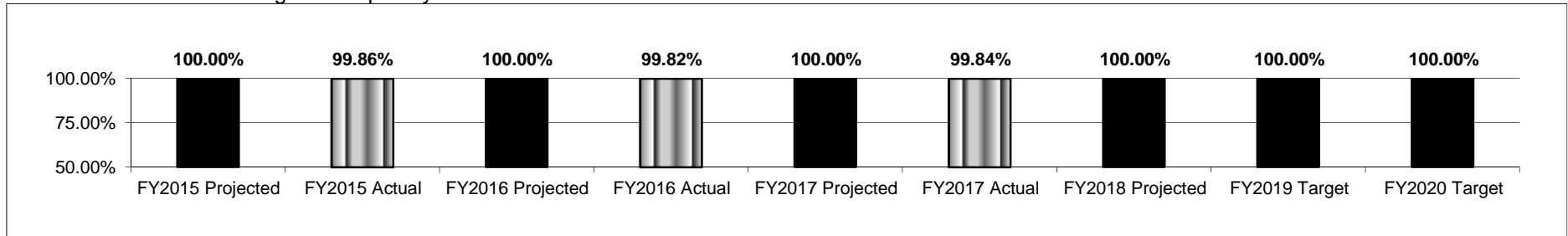
Program is found in the following core budget(s): Board of Cosmetology and Barber Examiners, Professional Registration Administration

6. What are the sources of the "Other " funds?

Board of Cosmetology and Barber Examiners (0785)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	11,500	8,915	11,500	8,637	11,553	7,921	16,632	10,991	10,500
Licensed Professionals	79,643	82,421	83,500	78,198	79,322	81,339	77,332	79,118	80,372

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42710C
Professional Registration		
Core - Missouri Dental Board	HB Section	7.480

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	394,642	394,642
EE	0	0	237,475	237,475
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	632,117	632,117
FTE	0.00	0.00	8.50	8.50
Est. Fringe	0	0	208,907	208,907
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: Dental Board Fund (0677)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by dentists and dental hygienists licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

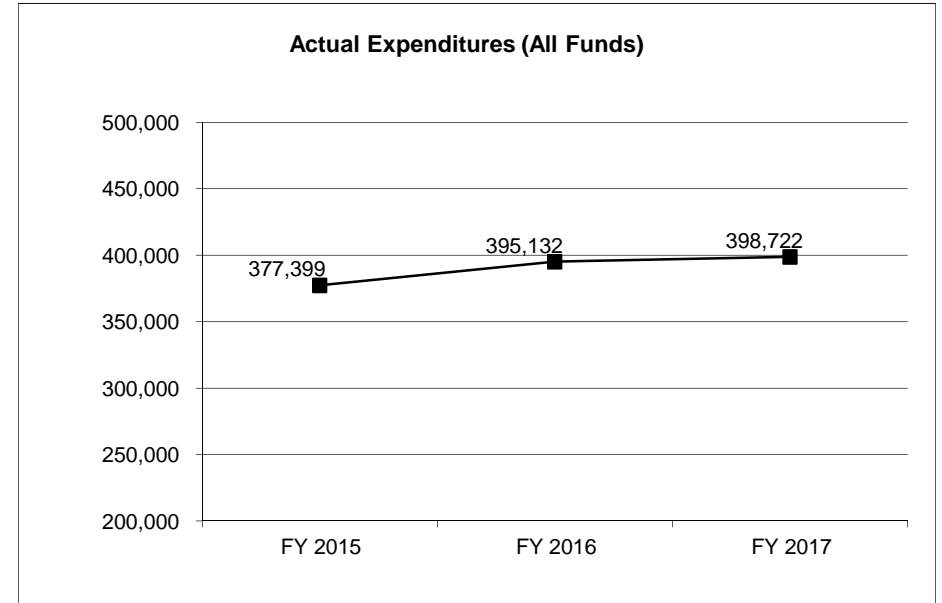
Missouri Dental Board

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42710C
Professional Registration		
Core - Missouri Dental Board	HB Section	7.480

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	622,307	624,380	632,117	632,117
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	622,307	624,380	632,117	632,117
Actual Expenditures (All Funds)	377,399	395,132	398,722	N/A
Unexpended (All Funds)	244,908	229,248	233,395	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	244,908	229,248	233,395	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

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MISSOURI DENTAL BOARD

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	8.50	0	0	394,642	394,642	
	EE	0.00	0	0	237,475	237,475	
	Total	8.50	0	0	632,117	632,117	
DEPARTMENT CORE REQUEST							
	PS	8.50	0	0	394,642	394,642	
	EE	0.00	0	0	237,475	237,475	
	Total	8.50	0	0	632,117	632,117	
GOVERNOR'S RECOMMENDED CORE							
	PS	8.50	0	0	394,642	394,642	
	EE	0.00	0	0	237,475	237,475	
	Total	8.50	0	0	632,117	632,117	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MISSOURI DENTAL BOARD								
CORE								
PERSONAL SERVICES								
DENTAL BOARD FUND	290,913	8.49	394,642	8.50	394,642	8.50	0	0.00
TOTAL - PS	290,913	8.49	394,642	8.50	394,642	8.50	0	0.00
EXPENSE & EQUIPMENT								
DENTAL BOARD FUND	107,809	0.00	237,475	0.00	237,475	0.00	0	0.00
TOTAL - EE	107,809	0.00	237,475	0.00	237,475	0.00	0	0.00
TOTAL	398,722	8.49	632,117	8.50	632,117	8.50	0	0.00
GRAND TOTAL	\$398,722	8.49	\$632,117	8.50	\$632,117	8.50	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MISSOURI DENTAL BOARD								
CORE								
ACCOUNTANT I	25,424	0.79	32,638	1.00	0	0.00	0	0.00
ACCOUNTING GENERALIST I	6,698	0.21	0	0.00	32,638	1.00	0	0.00
INVESTIGATOR I	33,830	0.95	38,059	1.00	38,059	1.00	0	0.00
INVESTIGATOR II	75,014	1.96	96,944	2.00	91,944	2.00	0	0.00
PROCESSING TECHNICIAN I	25,800	0.95	28,172	1.00	28,172	1.00	0	0.00
PROCESSING TECHNICIAN II	35,026	1.29	44,699	1.50	44,699	1.50	0	0.00
PROCESSING TECHNICIAN SUPV	25,359	0.75	39,429	1.00	39,429	1.00	0	0.00
BOARD MEMBER	6,572	0.51	36,195	0.00	36,195	0.00	0	0.00
CLERK	7,789	0.33	5,877	0.00	10,877	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	49,401	0.75	72,629	1.00	72,629	1.00	0	0.00
TOTAL - PS	290,913	8.49	394,642	8.50	394,642	8.50	0	0.00
TRAVEL, IN-STATE	9,429	0.00	10,963	0.00	10,963	0.00	0	0.00
TRAVEL, OUT-OF-STATE	4,614	0.00	3,500	0.00	3,500	0.00	0	0.00
SUPPLIES	13,146	0.00	19,000	0.00	19,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	4,195	0.00	10,500	0.00	10,500	0.00	0	0.00
COMMUNICATION SERV & SUPP	2,372	0.00	6,000	0.00	6,000	0.00	0	0.00
PROFESSIONAL SERVICES	68,887	0.00	170,362	0.00	170,362	0.00	0	0.00
M&R SERVICES	531	0.00	3,500	0.00	3,500	0.00	0	0.00
OFFICE EQUIPMENT	420	0.00	1,300	0.00	1,300	0.00	0	0.00
OTHER EQUIPMENT	78	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	2,125	0.00	4,000	0.00	4,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	280	0.00	350	0.00	350	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,732	0.00	7,000	0.00	7,000	0.00	0	0.00
TOTAL - EE	107,809	0.00	237,475	0.00	237,475	0.00	0	0.00
GRAND TOTAL	\$398,722	8.49	\$632,117	8.50	\$632,117	8.50	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$398,722	8.49	\$632,117	8.50	\$632,117	8.50		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.480

Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Dental Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating dentists, dental specialists and dental hygienists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 332.011-332.364 RSMo.

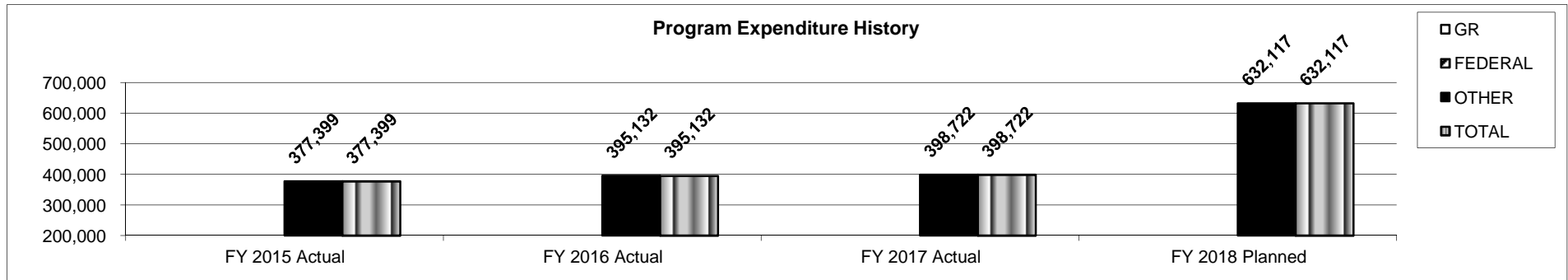
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Dental Board Fund (0677)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

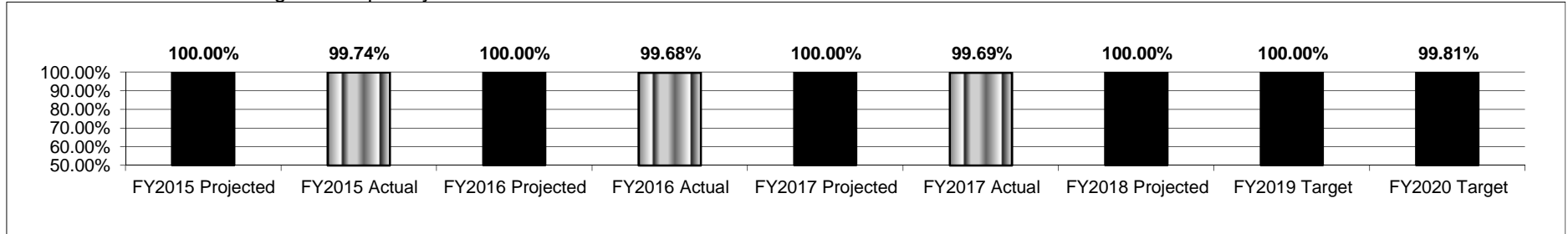
HB Section(s): 7.480

Missouri Dental Board

Program is found in the following core budget(s): Missouri Dental Board

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	2,100	2,122	2,100	1,775	2,300	1,491	1,849	1,900	1,800
Licensed Professionals	10,750	14,036	11,100	15,658	11,700	16,251	7,949	15,700	15,400

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42720C
Professional Registration		
Core - State Board of Embalmers and Funeral Directors	HB Section	7.485

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	164,200	164,200		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	164,200	164,200		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Board of Embalmers & Funeral Directors Fund (0633)

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds:

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by embalmers, funeral directors, funeral establishment, preneed providers, preneed sellers, and preneed agents licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

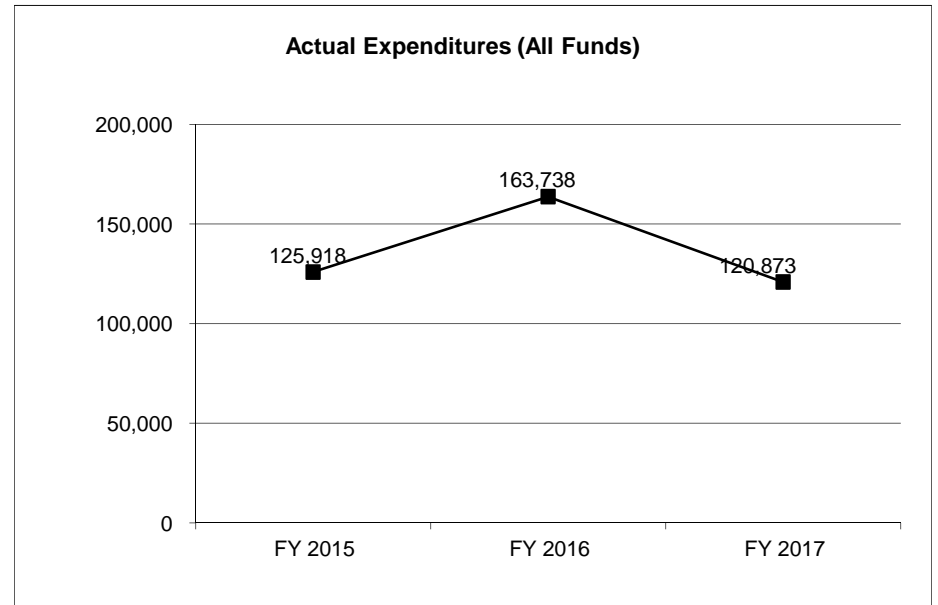
State Board of Embalmers and Funeral Directors

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42720C
Professional Registration		
Core - State Board of Embalmers and Funeral Directors	HB Section	7.485

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	164,200	164,200	164,200	164,200
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	164,200	164,200	164,200	164,200
Actual Expenditures (All Funds)	125,918	163,738	120,873	N/A
Unexpended (All Funds)	38,282	462	43,327	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	38,282	462	43,327	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

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BD OF EMBALMERS & FUNERAL DIR

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	164,200	164,200	
	Total	0.00	0	0	164,200	164,200	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	164,200	164,200	
	Total	0.00	0	0	164,200	164,200	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	164,200	164,200	
	Total	0.00	0	0	164,200	164,200	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF EMBALMERS & FUNERAL DIR								
CORE								
EXPENSE & EQUIPMENT								
BOARD OF EMBALM & FUN DIR	120,873	0.00	164,200	0.00	164,200	0.00	0	0.00
TOTAL - EE	120,873	0.00	164,200	0.00	164,200	0.00	0	0.00
TOTAL	120,873	0.00	164,200	0.00	164,200	0.00	0	0.00
GRAND TOTAL	\$120,873	0.00	\$164,200	0.00	\$164,200	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF EMBALMERS & FUNERAL DIR								
CORE								
TRAVEL, IN-STATE	25,132	0.00	24,320	0.00	24,320	0.00	0	0.00
TRAVEL, OUT-OF-STATE	101	0.00	2,349	0.00	2,349	0.00	0	0.00
SUPPLIES	12,677	0.00	28,500	0.00	28,500	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	4,738	0.00	14,250	0.00	14,250	0.00	0	0.00
COMMUNICATION SERV & SUPP	6,593	0.00	9,500	0.00	9,500	0.00	0	0.00
PROFESSIONAL SERVICES	58,764	0.00	73,731	0.00	73,731	0.00	0	0.00
M&R SERVICES	4,356	0.00	2,000	0.00	2,000	0.00	0	0.00
OFFICE EQUIPMENT	2,858	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	909	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	1,762	0.00	1,550	0.00	1,550	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	228	0.00	500	0.00	500	0.00	0	0.00
MISCELLANEOUS EXPENSES	2,755	0.00	6,500	0.00	6,500	0.00	0	0.00
TOTAL - EE	120,873	0.00	164,200	0.00	164,200	0.00	0	0.00
GRAND TOTAL	\$120,873	0.00	\$164,200	0.00	\$164,200	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$120,873	0.00	\$164,200	0.00	\$164,200	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration			HB Section(s): 7.455 / 7.485
State Board of Embalmers and Funeral Directors			
Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration			
FY 2018 PLANNED			
	Emb & FDs	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	164,200	352,908	517,108
TOTAL	164,200	352,908	517,108

1a. What strategic priority does this program address?
 Consumer Protection; Responsible Government

1b. What does this program do?
 The State Board of Embalmers and Funeral Directors was established to protect the interests of the citizens of the state of Missouri by licensing and regulating embalmers, funeral directors, funeral establishments, preneed sellers, preneed providers, and preneed agents in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for board personnel and board member per diem is included in the Division/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)
 State Statute: Chapters 331.011-331.261 RSMo.

3. Are there federal matching requirements? If yes, please explain.
 No.

4. Is this a federally mandated program? If yes, please explain.
 No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual	463,480	463,480	463,480	463,480
FY 2016 Actual	500,660	500,660	500,660	500,660
FY 2017 Actual	418,496	418,496	418,496	418,496
FY 2018 Planned	517,108	517,108	517,108	517,108

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.485

State Board of Embalmers and Funeral Directors

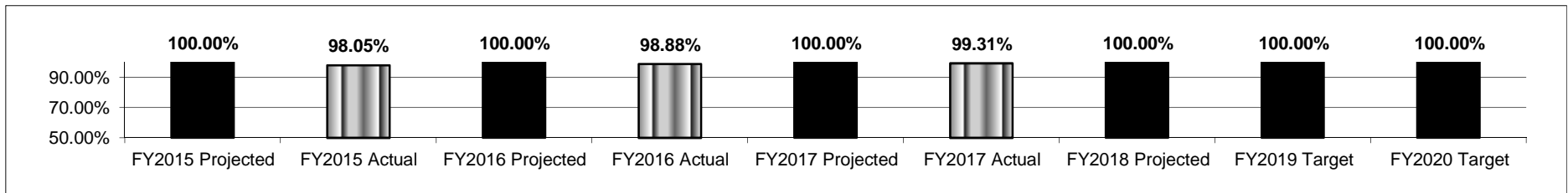
Program is found in the following core budget(s): State Board of Embalmers and Funeral Directors, Professional Registration Administration

6. What are the sources of the "Other " funds?

Board of Embalmers and Funeral Directors (0633)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	400	390	400	410	425	367	328	425	345
Licensed Professionals	6,200	6,260	6,200	6,174	5,928	6,237	5,201	6,015	6,048

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42730C
Professional Registration		
Core - State Board of Registration for the Healing Arts	HB Section	7.490

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,903,234	1,903,234		PS	0	0	0	0	
EE	0	0	753,115	753,115		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	2,656,349	2,656,349		Total	0	0	0	0	
FTE	0.00	0.00	45.00	45.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	1,050,720	1,050,720		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					
Other Funds:	Board of Registration for the Healing Arts Fund (0634)					Other Funds:					

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiology assistants licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

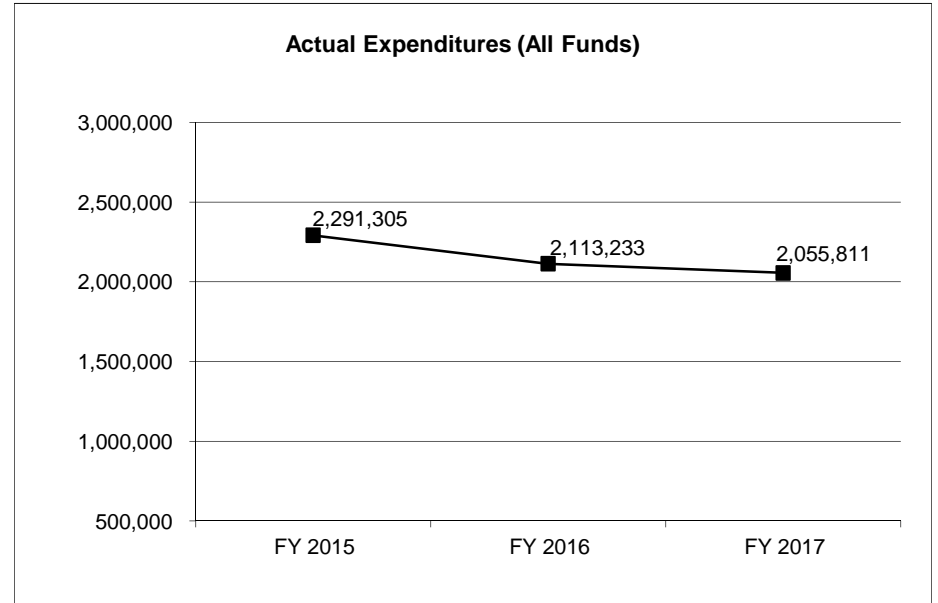
State Board of Registration for the Healing Arts

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42730C
Professional Registration		
Core - State Board of Registration for the Healing Arts	HB Section	7.490

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	2,609,027	2,619,032	2,656,349	2,656,349
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	2,609,027	2,619,032	2,656,349	2,656,349
Actual Expenditures (All Funds)	2,291,305	2,113,233	2,055,811	N/A
Unexpended (All Funds)	317,722	505,799	600,538	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	317,722	505,799	600,538	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP

BD OF REG FOR THE HEALING ART

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	45.00	0	0	1,903,234	1,903,234	
	EE	0.00	0	0	753,115	753,115	
	Total	45.00	0	0	2,656,349	2,656,349	
DEPARTMENT CORE REQUEST							
	PS	45.00	0	0	1,903,234	1,903,234	
	EE	0.00	0	0	753,115	753,115	
	Total	45.00	0	0	2,656,349	2,656,349	
GOVERNOR'S RECOMMENDED CORE							
	PS	45.00	0	0	1,903,234	1,903,234	
	EE	0.00	0	0	753,115	753,115	
	Total	45.00	0	0	2,656,349	2,656,349	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF REG FOR THE HEALING ART								
CORE								
PERSONAL SERVICES								
BOARD OF REG FOR HEALING ARTS	1,658,420	41.24	1,903,234	45.00	1,903,234	45.00	0	0.00
TOTAL - PS	1,658,420	41.24	1,903,234	45.00	1,903,234	45.00	0	0.00
EXPENSE & EQUIPMENT								
BOARD OF REG FOR HEALING ARTS	397,391	0.00	753,115	0.00	753,115	0.00	0	0.00
TOTAL - EE	397,391	0.00	753,115	0.00	753,115	0.00	0	0.00
TOTAL	2,055,811	41.24	2,656,349	45.00	2,656,349	45.00	0	0.00
GRAND TOTAL	\$2,055,811	41.24	\$2,656,349	45.00	\$2,656,349	45.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF REG FOR THE HEALING ART								
CORE								
SR OFC SUPPORT ASST (STENO)	28,937	0.97	30,816	1.00	30,816	1.00	0	0.00
SR OFFICE SUPPORT ASSISTANT	59,710	2.15	56,600	2.00	71,100	2.50	0	0.00
INFORMATION SUPPORT COOR	21,184	0.72	29,857	1.00	30,857	1.00	0	0.00
EXECUTIVE I	36,004	1.03	35,088	1.00	35,088	1.00	0	0.00
MEDICAL CNSLT	122,276	1.00	178,754	1.50	128,754	1.00	0	0.00
MEDICAL DIR	129,518	1.00	130,063	1.00	130,063	1.00	0	0.00
INVESTIGATOR II	477,614	12.41	578,769	15.00	552,008	14.00	0	0.00
PROF REG ADMSTV COOR	43,330	1.03	42,495	1.00	42,495	1.00	0	0.00
INVESTIGATION MGR B1	40,727	0.74	55,889	1.00	55,889	1.00	0	0.00
PROCESSING TECHNICIAN I	125,674	5.22	177,163	7.00	178,863	7.00	0	0.00
PROCESSING TECHNICIAN II	144,539	5.35	150,108	5.50	156,908	5.50	0	0.00
PROCESSING TECHNICIAN III	58,988	1.93	61,200	2.00	61,200	2.00	0	0.00
PROCESSING TECHNICIAN SUPV	24,112	0.71	34,378	1.00	34,378	1.00	0	0.00
PARALEGAL	43,937	1.40	63,757	2.00	63,757	2.00	0	0.00
LEGAL COUNSEL	124,086	2.18	117,783	2.00	170,544	3.00	0	0.00
BOARD MEMBER	5,619	0.43	9,162	0.00	9,162	0.00	0	0.00
CLERK	92,343	1.94	72,966	0.00	72,966	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	79,822	1.03	78,386	1.00	78,386	1.00	0	0.00
TOTAL - PS	1,658,420	41.24	1,903,234	45.00	1,903,234	45.00	0	0.00
TRAVEL, IN-STATE	27,539	0.00	20,000	0.00	20,000	0.00	0	0.00
TRAVEL, OUT-OF-STATE	4,518	0.00	10,000	0.00	10,000	0.00	0	0.00
SUPPLIES	70,584	0.00	95,500	0.00	95,500	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	11,625	0.00	8,787	0.00	8,787	0.00	0	0.00
COMMUNICATION SERV & SUPP	58,270	0.00	39,324	0.00	39,324	0.00	0	0.00
PROFESSIONAL SERVICES	150,870	0.00	525,404	0.00	525,404	0.00	0	0.00
M&R SERVICES	15,353	0.00	16,000	0.00	16,000	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	22,000	0.00	22,000	0.00	0	0.00
OFFICE EQUIPMENT	15,700	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	7,422	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	5,594	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	10,895	0.00	3,500	0.00	3,500	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	1,594	0.00	1,600	0.00	1,600	0.00	0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BD OF REG FOR THE HEALING ART								
CORE								
MISCELLANEOUS EXPENSES	17,427	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - EE	397,391	0.00	753,115	0.00	753,115	0.00	0	0.00
GRAND TOTAL	\$2,055,811	41.24	\$2,656,349	45.00	\$2,656,349	45.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$2,055,811	41.24	\$2,656,349	45.00	\$2,656,349	45.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.490</u>
State Board of Registration for the Healing Arts	
Program is found in the following core budget(s): State Board of Registration for the Healing Arts	

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Board of Registration for the Healing Arts was established to protect the interests of the citizens of the State of Missouri by licensing and regulating physicians, physician assistants, physical therapists, physical therapist assistants, athletic trainers, speech language pathologists, speech language pathology assistants, speech language pathology aides, audiology aides, perfusionists, audiologists and anesthesiologist assistants in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 324.125-324.183, 334.002-334.749, and 345.010-345.080 RSMo.

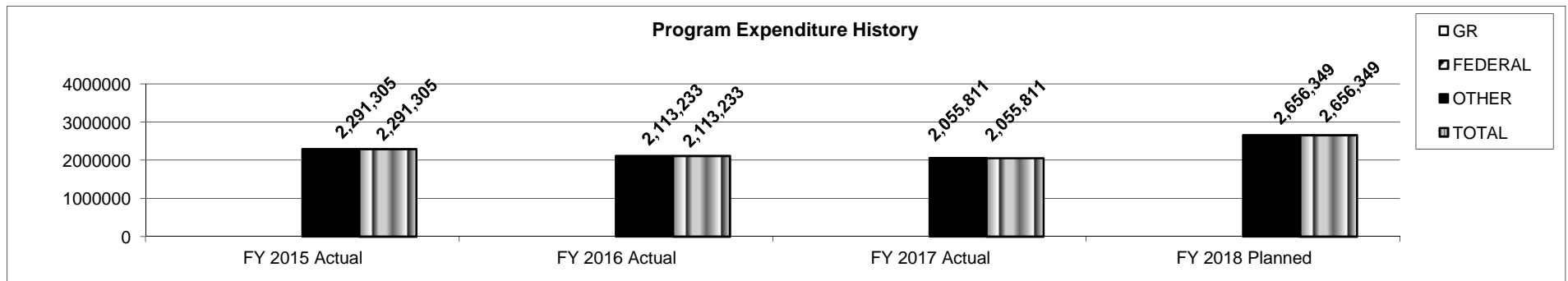
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Board of Registration for the Healing Arts (0634)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

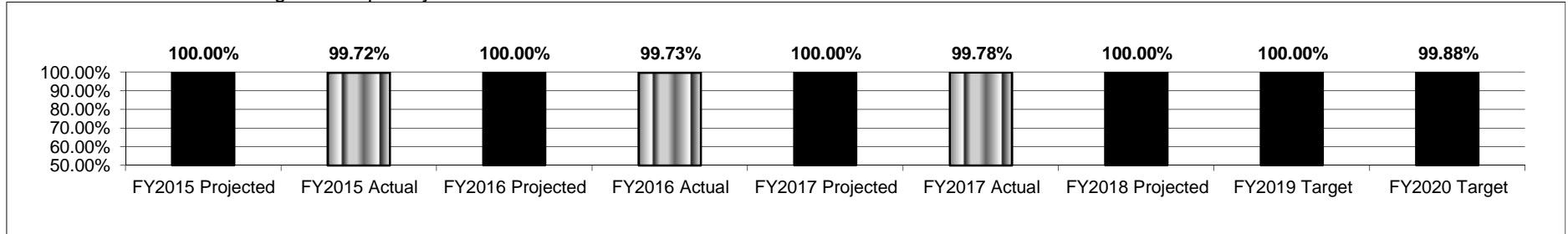
HB Section(s): 7.490

State Board of Registration for the Healing Arts

Program is found in the following core budget(s): State Board of Registration for the Healing Arts

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	4,130	4,255	4,300	4,523	4,128	4,907	4,166	4,620	4,900
Licensed Professionals	42,000	43,555	42,000	44,464	42,132	46,022	34,024	44,380	39,000

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42740C
Professional Registration		
Core - State Board of Nursing	HB Section	7.495

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	1,268,471	1,268,471		PS	0	0	0	0	
EE	0	0	577,518	577,518		EE	0	0	0	0	
PSD	0	0	2,000,000	2,000,000		PSD	0	0	0	0	
TRF	0	0	0	0		TRF	0	0	0	0	
Total	0	0	3,845,989	3,845,989		Total	0	0	0	0	
FTE	0.00	0.00	28.00	28.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	678,800	678,800		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					
Other Funds:	State Board of Nursing Fund (0635)					Other Funds:					

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by registered professional nurses and practical nurses licensed in Missouri. This appropriation also supports the Nursing Education Incentive Program.

3. PROGRAM LISTING (list programs included in this core funding)

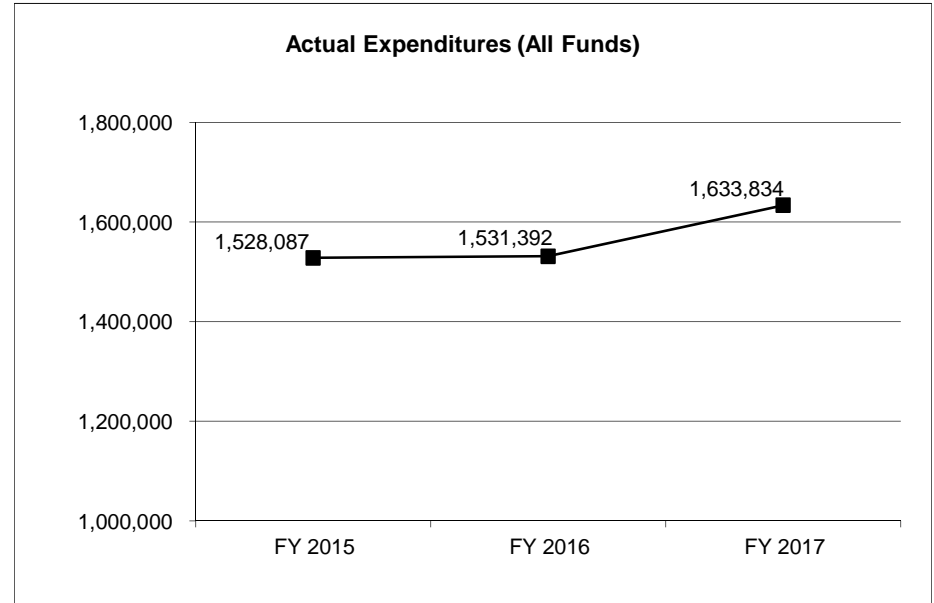
State Board of Nursing

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42740C
Professional Registration		
Core - State Board of Nursing	HB Section	7.495

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Current Yr.	FY 2018 Current Yr.
Appropriation (All Funds)	1,812,001	1,821,119	1,845,989	3,845,989
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,812,001	1,821,119	1,845,989	3,845,989
Actual Expenditures (All Funds)	1,528,087	1,531,392	1,633,834	N/A
Unexpended (All Funds)	283,914	289,727	212,155	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	283,914	289,727	212,155	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BOARD OF NURSING**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	28.00	0	0	1,268,471	1,268,471	
	EE	0.00	0	0	577,518	577,518	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,845,989	3,845,989	
DEPARTMENT CORE REQUEST							
	PS	28.00	0	0	1,268,471	1,268,471	
	EE	0.00	0	0	577,518	577,518	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,845,989	3,845,989	
GOVERNOR'S RECOMMENDED CORE							
	PS	28.00	0	0	1,268,471	1,268,471	
	EE	0.00	0	0	577,518	577,518	
	PD	0.00	0	0	2,000,000	2,000,000	
	Total	28.00	0	0	3,845,989	3,845,989	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF NURSING								
CORE								
PERSONAL SERVICES								
BOARD OF NURSING	1,198,909	29.11	1,268,471	28.00	1,268,471	28.00	0	0.00
TOTAL - PS	1,198,909	29.11	1,268,471	28.00	1,268,471	28.00	0	0.00
EXPENSE & EQUIPMENT								
BOARD OF NURSING	434,925	0.00	577,518	0.00	577,518	0.00	0	0.00
TOTAL - EE	434,925	0.00	577,518	0.00	577,518	0.00	0	0.00
PROGRAM-SPECIFIC								
BOARD OF NURSING	0	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00
TOTAL - PD	0	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00
TOTAL	1,633,834	29.11	3,845,989	28.00	3,845,989	28.00	0	0.00
GRAND TOTAL	\$1,633,834	29.11	\$3,845,989	28.00	\$3,845,989	28.00	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF NURSING								
CORE								
OFFICE SUPPORT ASSISTANT	11,075	0.47	24,239	1.00	0	0.00	0	0.00
EXECUTIVE I	33,249	1.00	37,293	1.00	37,293	1.00	0	0.00
REGISTERED NURSE - CLIN OPERS	56,222	1.00	57,120	1.00	57,120	1.00	0	0.00
INVESTIGATOR I	31,513	0.98	34,141	1.00	34,141	1.00	0	0.00
INVESTIGATOR II	155,466	3.96	159,681	4.00	159,681	4.00	0	0.00
PROF REG ADMSTV COOR	42,745	1.00	43,074	1.00	43,074	1.00	0	0.00
INVESTIGATION MGR B1	55,167	1.00	57,692	1.00	57,692	1.00	0	0.00
REGISTERED NURSE MANAGER B1	204,275	3.00	205,299	3.00	205,299	3.00	0	0.00
PROCESSING TECHNICIAN I	9,574	0.40	0	0.00	26,000	1.00	0	0.00
PROCESSING TECHNICIAN II	129,845	4.81	143,761	5.00	143,761	5.00	0	0.00
PROCESSING TECHNICIAN III	59,112	2.00	59,456	2.00	59,956	2.00	0	0.00
PROCESSING TECHNICIAN SUPV	32,122	1.00	32,612	1.00	32,612	1.00	0	0.00
PARALEGAL	98,926	3.01	99,343	3.00	99,343	3.00	0	0.00
LEGAL COUNSEL	169,641	3.00	188,660	3.00	188,660	3.00	0	0.00
BOARD MEMBER	9,822	0.76	19,243	0.00	19,243	0.00	0	0.00
CLERK	16,677	0.71	22,997	0.00	20,736	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	83,478	1.01	83,860	1.00	83,860	1.00	0	0.00
TOTAL - PS	1,198,909	29.11	1,268,471	28.00	1,268,471	28.00	0	0.00
TRAVEL, IN-STATE	23,477	0.00	20,000	0.00	20,000	0.00	0	0.00
TRAVEL, OUT-OF-STATE	10,549	0.00	10,000	0.00	10,000	0.00	0	0.00
SUPPLIES	81,646	0.00	78,250	0.00	78,250	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	11,253	0.00	28,500	0.00	28,500	0.00	0	0.00
COMMUNICATION SERV & SUPP	25,480	0.00	20,000	0.00	20,000	0.00	0	0.00
PROFESSIONAL SERVICES	245,319	0.00	381,768	0.00	381,768	0.00	0	0.00
M&R SERVICES	1,981	0.00	5,000	0.00	5,000	0.00	0	0.00
OFFICE EQUIPMENT	10,677	0.00	5,000	0.00	5,000	0.00	0	0.00
OTHER EQUIPMENT	1,600	0.00	5,000	0.00	5,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	8,575	0.00	10,000	0.00	10,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	5,186	0.00	4,000	0.00	4,000	0.00	0	0.00
MISCELLANEOUS EXPENSES	9,182	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - EE	434,925	0.00	577,518	0.00	577,518	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF NURSING								
CORE								
PROGRAM DISTRIBUTIONS	0	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00
TOTAL - PD	0	0.00	2,000,000	0.00	2,000,000	0.00	0	0.00
GRAND TOTAL	\$1,633,834	29.11	\$3,845,989	28.00	\$3,845,989	28.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$1,633,834	29.11	\$3,845,989	28.00	\$3,845,989	28.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration
State Board of Nursing
Program is found in the following core budget(s): State Board of Nursing

HB Section(s): 7.495

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Board of Nursing was established to protect the interests of the citizens of the State of Missouri by licensing and regulating registered professional nurses and licensed practical nurses in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 335.011-335.257 RSMo.

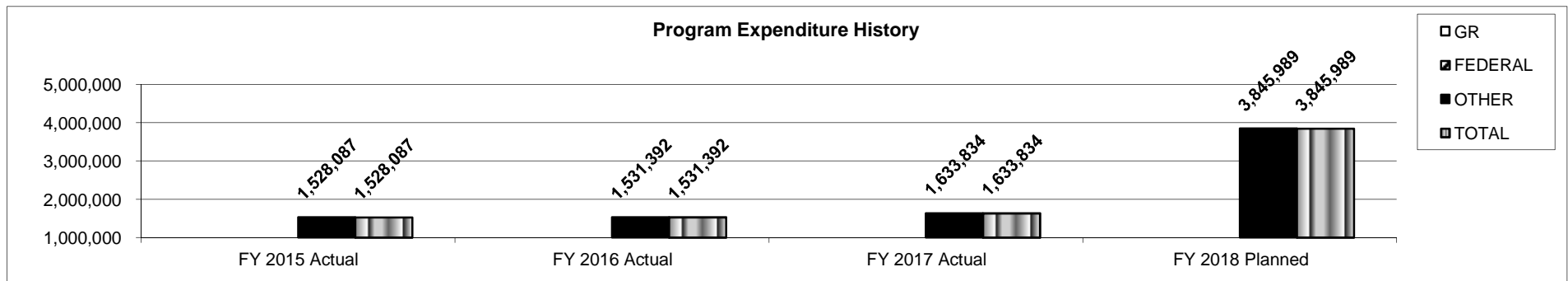
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

State Board of Nursing Fund (0635)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

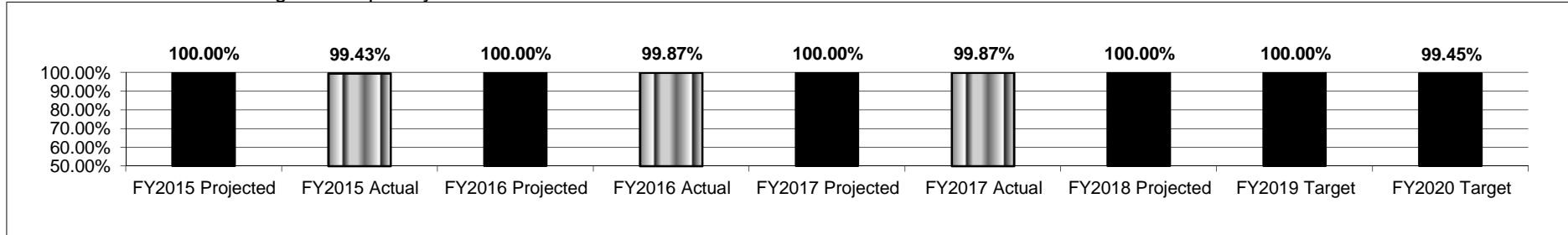
HB Section(s): 7.495

State Board of Nursing

Program is found in the following core budget(s): State Board of Nursing

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	8,500	9,729	8,700	9,667	8,500	9,899	10,800	9,000	11,000
Licensed Professionals	126,000	131,838	128,000	138,091	125,000	138,890	119,900	135,000	145,000

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42750C
Professional Registration		
Core - State Board of Optometry	HB Section	7.500

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	34,726	34,726
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	34,726	34,726
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:	Optometry Fund (0636)			

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by optometrists licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

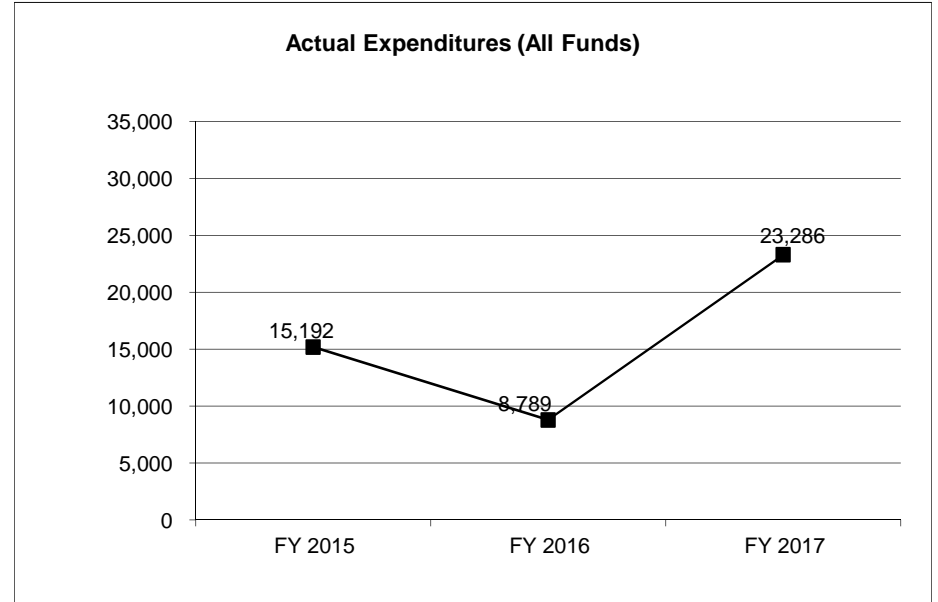
State Board of Optometry

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42750C
Professional Registration		
Core - State Board of Optometry	HB Section	7.500

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	34,726	34,726	34,726	34,726
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	34,726	34,726	34,726	34,726
Actual Expenditures (All Funds)	15,192	8,789	23,286	N/A
Unexpended (All Funds)	19,534	25,937	11,440	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	19,534	25,937	11,440	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to less than anticipated expenditures.
- (2) Unexpended amount is due to less than anticipated expenditures.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
BOARD OF OPTOMETRY

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
<hr/>							
TAFP AFTER VETOES	EE	0.00	0	0	34,726	34,726	
	Total	0.00	0	0	34,726	34,726	
<hr/>							
DEPARTMENT CORE REQUEST	EE	0.00	0	0	34,726	34,726	
	Total	0.00	0	0	34,726	34,726	
<hr/>							
GOVERNOR'S RECOMMENDED CORE	EE	0.00	0	0	34,726	34,726	
	Total	0.00	0	0	34,726	34,726	
<hr/>							

DIFP**DECISION ITEM SUMMARY**

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF OPTOMETRY								
CORE								
EXPENSE & EQUIPMENT								
OPTOMETRY FUND	23,286	0.00	34,726	0.00	34,726	0.00	0	0.00
TOTAL - EE	23,286	0.00	34,726	0.00	34,726	0.00	0	0.00
TOTAL	23,286	0.00	34,726	0.00	34,726	0.00	0	0.00
GRAND TOTAL	\$23,286	0.00	\$34,726	0.00	\$34,726	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF OPTOMETRY								
CORE								
TRAVEL, IN-STATE	2,147	0.00	2,550	0.00	2,550	0.00	0	0.00
TRAVEL, OUT-OF-STATE	1,898	0.00	2,712	0.00	2,712	0.00	0	0.00
SUPPLIES	2,464	0.00	4,225	0.00	4,225	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	1,375	0.00	2,850	0.00	2,850	0.00	0	0.00
COMMUNICATION SERV & SUPP	696	0.00	800	0.00	800	0.00	0	0.00
PROFESSIONAL SERVICES	12,833	0.00	17,500	0.00	17,500	0.00	0	0.00
M&R SERVICES	180	0.00	800	0.00	800	0.00	0	0.00
OFFICE EQUIPMENT	140	0.00	400	0.00	400	0.00	0	0.00
OTHER EQUIPMENT	26	0.00	0	0.00	0	0.00	0	0.00
BUILDING LEASE PAYMENTS	918	0.00	900	0.00	900	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	184	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS EXPENSES	425	0.00	1,989	0.00	1,989	0.00	0	0.00
TOTAL - EE	23,286	0.00	34,726	0.00	34,726	0.00	0	0.00
GRAND TOTAL	\$23,286	0.00	\$34,726	0.00	\$34,726	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$23,286	0.00	\$34,726	0.00	\$34,726	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455 / 7.500</u>
State Board of Optometry	
Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration	

FY 2018 PLANNED			
	Optometry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	34,726	59,730	94,456
TOTAL	34,726	59,730	94,456

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Board of Optometry was established to protect the interests of the citizens of the State of Missouri by licensing and regulating optometrists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for board personnel and board member per diem is included in the Division/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 336.010-336.225 RSMo.

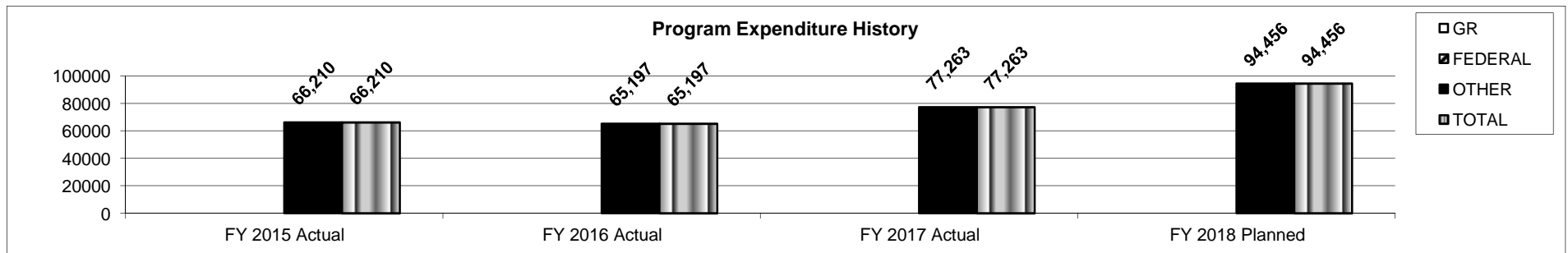
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.500

State Board of Optometry

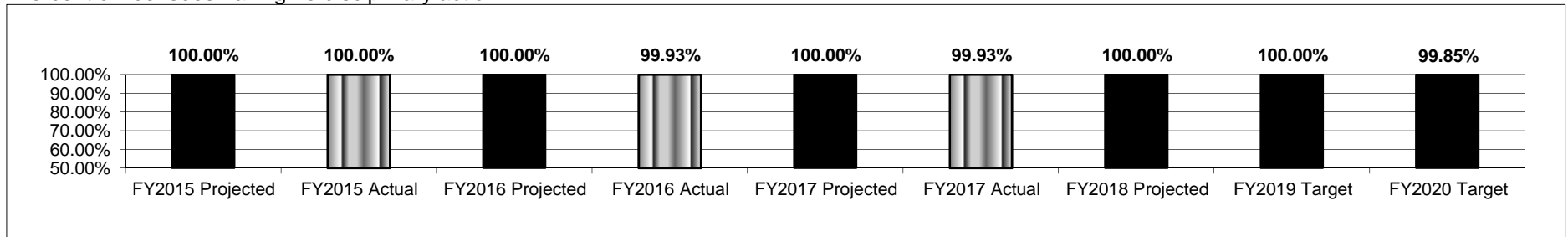
Program is found in the following core budget(s): State Board of Optometry, Professional Registration Administration

6. What are the sources of the "Other " funds?

State Board of Optometry (0636)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	70	54	70	54	55	80	71	55	60
Licensed Professionals	1,350	1,321	1,350	1,387	1,365	1,369	1,281	1,300	1,300

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42760C
Professional Registration		
Core - Missouri Board of Pharmacy	HB Section	7.505

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	1,089,799	1,089,799
EE	0	0	653,418	653,418
PSD	0	0	20,000	20,000
TRF	0	0	0	0
Total	0	0	1,763,217	1,763,217
FTE	0.00	0.00	16.00	16.00
Est. Fringe	0	0	496,278	496,278
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: Board of Pharmacy Fund (0637)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

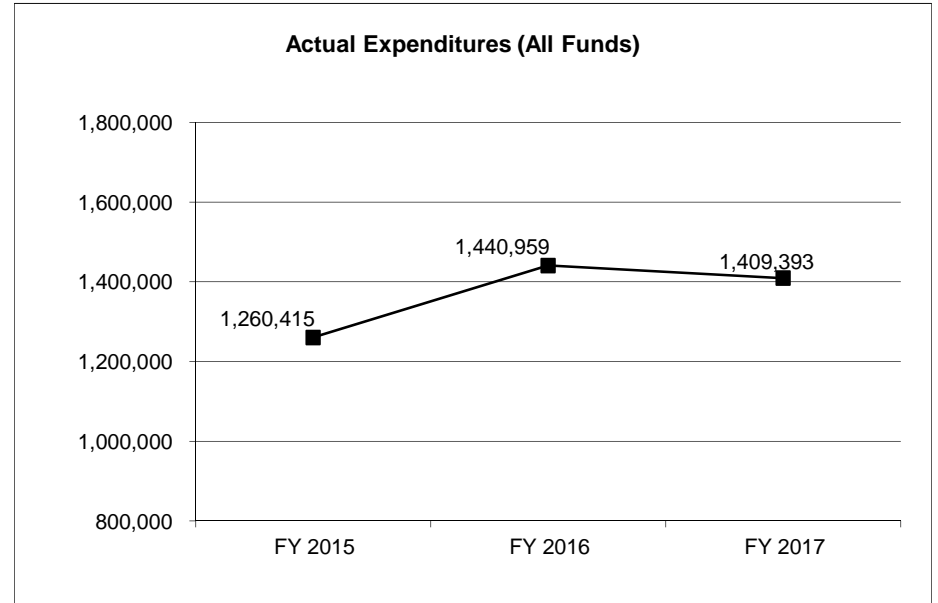
Missouri Board of Pharmacy

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42760C
Professional Registration		
Core - Missouri Board of Pharmacy	HB Section	7.505

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,626,371	1,768,362	1,763,217	1,763,217
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,626,371	1,768,362	1,763,217	1,763,217
Actual Expenditures (All Funds)	1,260,415	1,440,959	1,409,393	N/A
Unexpended (All Funds)	365,956	327,403	353,824	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	365,956	327,403	353,824	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BOARD OF PHARMACY**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	16.00	0	0	1,089,799	1,089,799	
	EE	0.00	0	0	653,418	653,418	
	PD	0.00	0	0	20,000	20,000	
	Total	16.00	0	0	1,763,217	1,763,217	
DEPARTMENT CORE REQUEST							
	PS	16.00	0	0	1,089,799	1,089,799	
	EE	0.00	0	0	653,418	653,418	
	PD	0.00	0	0	20,000	20,000	
	Total	16.00	0	0	1,763,217	1,763,217	
GOVERNOR'S RECOMMENDED CORE							
	PS	16.00	0	0	1,089,799	1,089,799	
	EE	0.00	0	0	653,418	653,418	
	PD	0.00	0	0	20,000	20,000	
	Total	16.00	0	0	1,763,217	1,763,217	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PHARMACY								
CORE								
PERSONAL SERVICES								
BOARD OF PHARMACY	1,038,350	16.76	1,089,799	16.00	1,089,799	16.00	0	0.00
TOTAL - PS	1,038,350	16.76	1,089,799	16.00	1,089,799	16.00	0	0.00
EXPENSE & EQUIPMENT								
BOARD OF PHARMACY	369,858	0.00	653,418	0.00	653,418	0.00	0	0.00
TOTAL - EE	369,858	0.00	653,418	0.00	653,418	0.00	0	0.00
PROGRAM-SPECIFIC								
BOARD OF PHARMACY	1,185	0.00	20,000	0.00	20,000	0.00	0	0.00
TOTAL - PD	1,185	0.00	20,000	0.00	20,000	0.00	0	0.00
TOTAL	1,409,393	16.76	1,763,217	16.00	1,763,217	16.00	0	0.00
GRAND TOTAL	\$1,409,393	16.76	\$1,763,217	16.00	\$1,763,217	16.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PHARMACY								
CORE								
SR OFFICE SUPPORT ASSISTANT	25,110	0.92	27,500	1.00	28,000	1.00	0	0.00
PHARMACEUTICAL CNSLT	763,140	9.00	781,107	9.00	781,107	9.00	0	0.00
INVESTIGATOR I	27,462	0.83	35,770	1.00	33,770	1.00	0	0.00
PROF REG ADMSTV COOR	41,676	1.00	43,050	1.00	43,050	1.00	0	0.00
PROCESSING TECHNICIAN I	23,049	0.91	28,503	1.00	26,503	1.00	0	0.00
PROCESSING TECHNICIAN II	22,906	0.81	29,939	1.00	29,939	1.00	0	0.00
PROCESSING TECHNICIAN III	32,662	1.00	32,993	1.00	32,993	1.00	0	0.00
BOARD MEMBER	1,944	0.15	11,851	0.00	11,851	0.00	0	0.00
CLERK	29,456	1.14	25,135	0.00	28,635	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	70,945	1.00	73,951	1.00	73,951	1.00	0	0.00
TOTAL - PS	1,038,350	16.76	1,089,799	16.00	1,089,799	16.00	0	0.00
TRAVEL, IN-STATE	29,138	0.00	25,000	0.00	25,000	0.00	0	0.00
TRAVEL, OUT-OF-STATE	17,160	0.00	20,000	0.00	20,000	0.00	0	0.00
SUPPLIES	67,480	0.00	61,190	0.00	61,190	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	8,843	0.00	27,000	0.00	27,000	0.00	0	0.00
COMMUNICATION SERV & SUPP	34,453	0.00	25,000	0.00	25,000	0.00	0	0.00
PROFESSIONAL SERVICES	168,108	0.00	428,380	0.00	428,380	0.00	0	0.00
M&R SERVICES	8,294	0.00	13,000	0.00	13,000	0.00	0	0.00
MOTORIZED EQUIPMENT	0	0.00	32,000	0.00	32,000	0.00	0	0.00
OFFICE EQUIPMENT	3,462	0.00	3,000	0.00	3,000	0.00	0	0.00
OTHER EQUIPMENT	1,069	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	5,000	0.00	5,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	7,201	0.00	3,000	0.00	3,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	1,392	0.00	500	0.00	500	0.00	0	0.00
MISCELLANEOUS EXPENSES	23,258	0.00	10,348	0.00	10,348	0.00	0	0.00
TOTAL - EE	369,858	0.00	653,418	0.00	653,418	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PHARMACY								
CORE								
PROGRAM DISTRIBUTIONS	1,185	0.00	20,000	0.00	20,000	0.00	0	0.00
TOTAL - PD	1,185	0.00	20,000	0.00	20,000	0.00	0	0.00
GRAND TOTAL	\$1,409,393	16.76	\$1,763,217	16.00	\$1,763,217	16.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$1,409,393	16.76	\$1,763,217	16.00	\$1,763,217	16.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.505

Missouri Board of Pharmacy

Program is found in the following core budget(s): Missouri Board of Pharmacy

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Board of Pharmacy was established to protect the interests of the citizens of the State of Missouri by licensing and regulating pharmacies, pharmacists, pharmacy interns, pharmacy technicians, drug distributors and drug distributor registrants in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 338.010-338.550 RSMo.

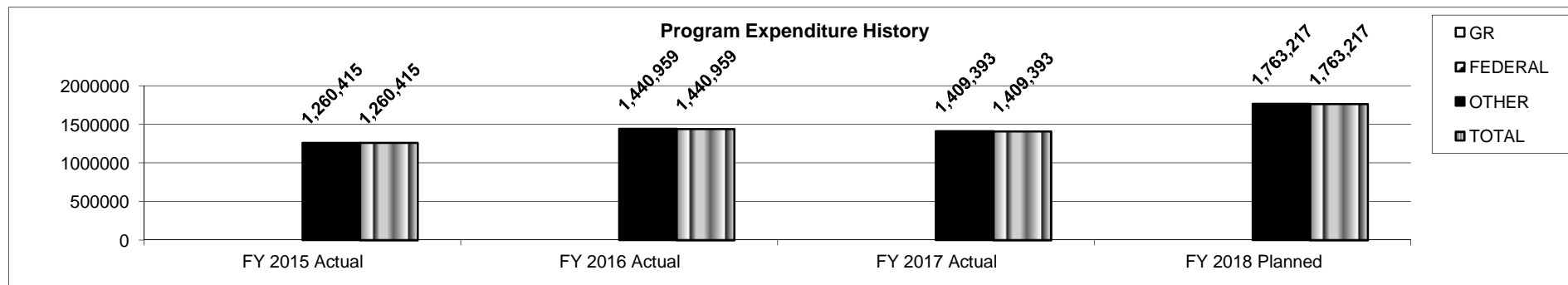
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Board of Pharmacy Fund (0637)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

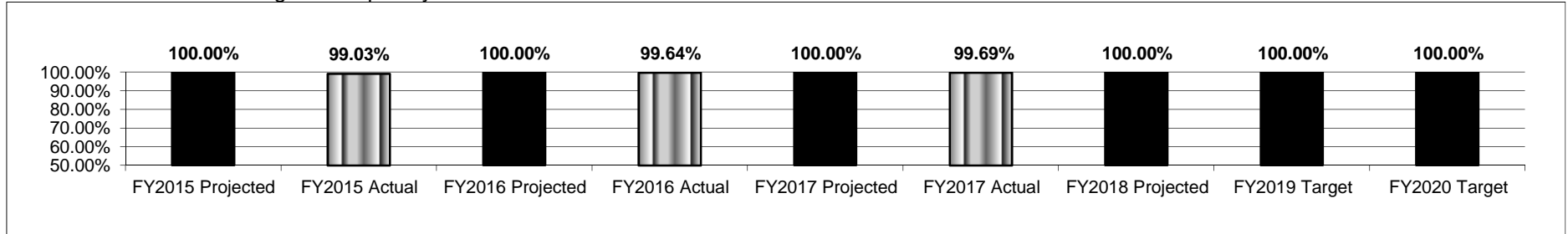
HB Section(s): 7.505

Missouri Board of Pharmacy

Program is found in the following core budget(s): Missouri Board of Pharmacy

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	7,000	7,060	7,000	7,845	6,750	6,979	6,443	6,850	6,950
Licensed Professionals	33,500	34,759	33,500	36,236	32,100	36,911	29,645	34,000	36,500

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42770C
Professional Registration		
Core - State Board of Podiatric Medicine	HB Section	7.510

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	13,734	13,734
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	13,734	13,734
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: State Board of Podiatric Medicine Fund (0629)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by podiatrists licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

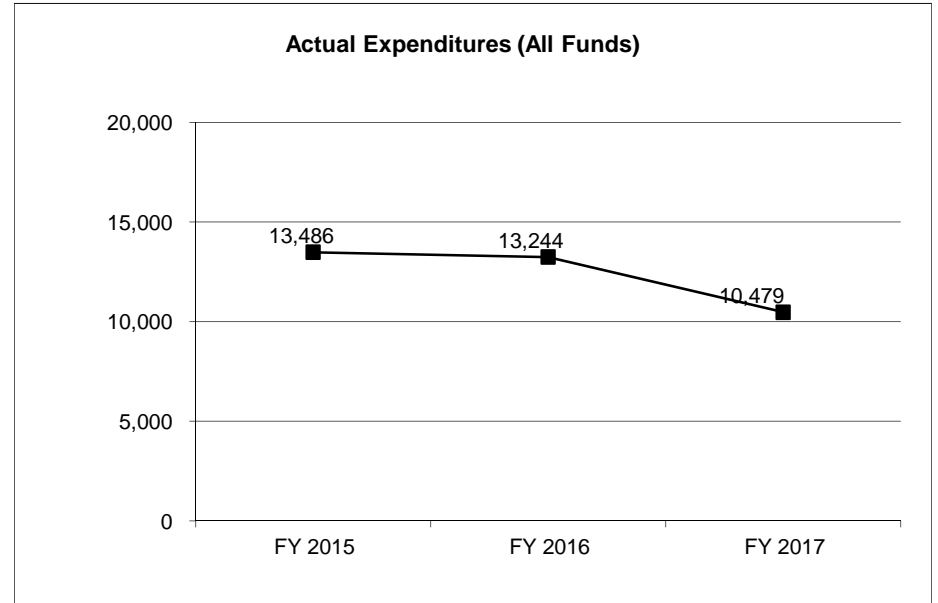
State Board of Podiatric Medicine

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42770C
Professional Registration		
Core - State Board of Podiatric Medicine	HB Section	7.510

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	13,734	13,734	13,734	13,734
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	13,734	13,734	13,734	13,734
Actual Expenditures (All Funds)	13,486	13,244	10,479	N/A
Unexpended (All Funds)	248	490	3,255	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	248	490	3,255	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount due to less than anticipated expenditures.
- (2) Unexpended amount due to less than anticipated expenditures.
- (3) Unexpended amount due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

**DIFP
BOARD OF PODIATRIC MEDICINE**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	13,734	13,734	
	Total	0.00	0	0	13,734	13,734	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	13,734	13,734	
	Total	0.00	0	0	13,734	13,734	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	13,734	13,734	
	Total	0.00	0	0	13,734	13,734	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
BOARD OF PODIATRIC MEDICINE									
CORE									
EXPENSE & EQUIPMENT									
BOARD OF PODIATRIC MEDICINE	10,479	0.00	13,734	0.00	13,734	0.00	0	0.00	
TOTAL - EE	10,479	0.00	13,734	0.00	13,734	0.00	0	0.00	
TOTAL	10,479	0.00	13,734	0.00	13,734	0.00	0	0.00	
GRAND TOTAL	\$10,479	0.00	\$13,734	0.00	\$13,734	0.00	\$0	0.00	

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
BOARD OF PODIATRIC MEDICINE								
CORE								
TRAVEL, IN-STATE	554	0.00	315	0.00	315	0.00	0	0.00
SUPPLIES	3,967	0.00	1,900	0.00	1,900	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	1,538	0.00	2,850	0.00	2,850	0.00	0	0.00
COMMUNICATION SERV & SUPP	441	0.00	720	0.00	720	0.00	0	0.00
PROFESSIONAL SERVICES	1,025	0.00	5,499	0.00	5,499	0.00	0	0.00
M&R SERVICES	655	0.00	300	0.00	300	0.00	0	0.00
OFFICE EQUIPMENT	200	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	160	0.00	0	0.00	0	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	757	0.00	0	0.00	0	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	6	0.00	0	0.00	0	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,176	0.00	150	0.00	150	0.00	0	0.00
TOTAL - EE	10,479	0.00	13,734	0.00	13,734	0.00	0	0.00
GRAND TOTAL	\$10,479	0.00	\$13,734	0.00	\$13,734	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$10,479	0.00	\$13,734	0.00	\$13,734	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455 / 7.510</u>
State Board of Podiatric Medicine	
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration	

FY 2018 PLANNED			
	Podiatry	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	13,734	25,706	39,440
TOTAL	13,734	25,706	39,440

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The State Board of Podiatric Medicine was established to protect the interests of the citizens of the State of Missouri by licensing and regulating podiatrists in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 330.010-330.210 RSMo.

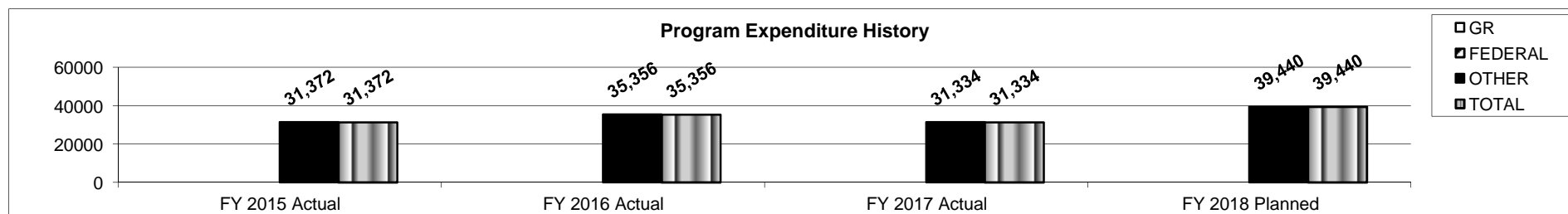
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.510

State Board of Podiatric Medicine

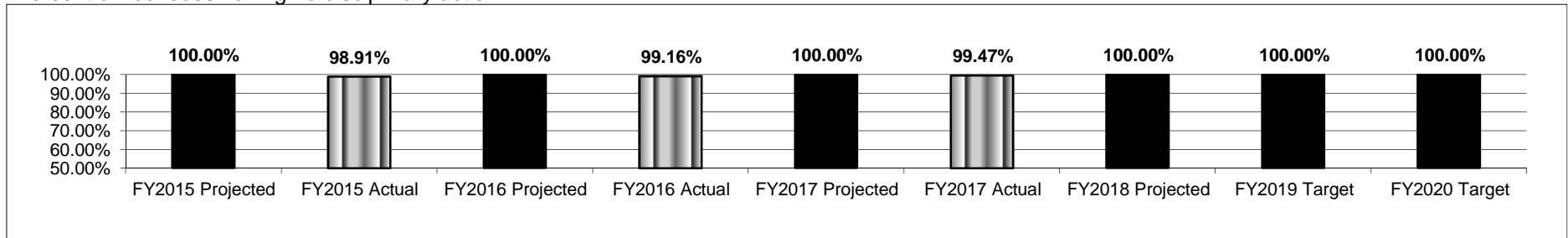
Program is found in the following core budget(s): State Board of Podiatric Medicine, Professional Registration Administration

6. What are the sources of the "Other " funds?

State Board of Podiatric Medicine (0629)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	40	48	40	37	40	35	63	28	25
Licensed Professionals	375	367	375	357	343	374	315	343	358

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42780C
Professional Registration		
Core - Missouri Real Estate Commission	HB Section	7.515

1. CORE FINANCIAL SUMMARY

	FY 2019 Budget Request				
	GR	Federal	Other	Total	E
PS	0	0	954,485	954,485	
EE	0	0	276,669	276,669	
PSD	0	0	0	0	
TRF	0	0	0	0	
Total	0	0	1,231,154	1,231,154	
FTE	0.00	0.00	25.00	25.00	

Est. Fringe	0	0	553,182	553,182
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds: Missouri Real Estate Commission Fund (0638)

	FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total	E
PS	0	0	0	0	
EE	0	0	0	0	
PSD	0	0	0	0	
TRF	0	0	0	0	
Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00	

Est. Fringe	0	0	0	0
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Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.

Other Funds:

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by real estate brokers and salesperson licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

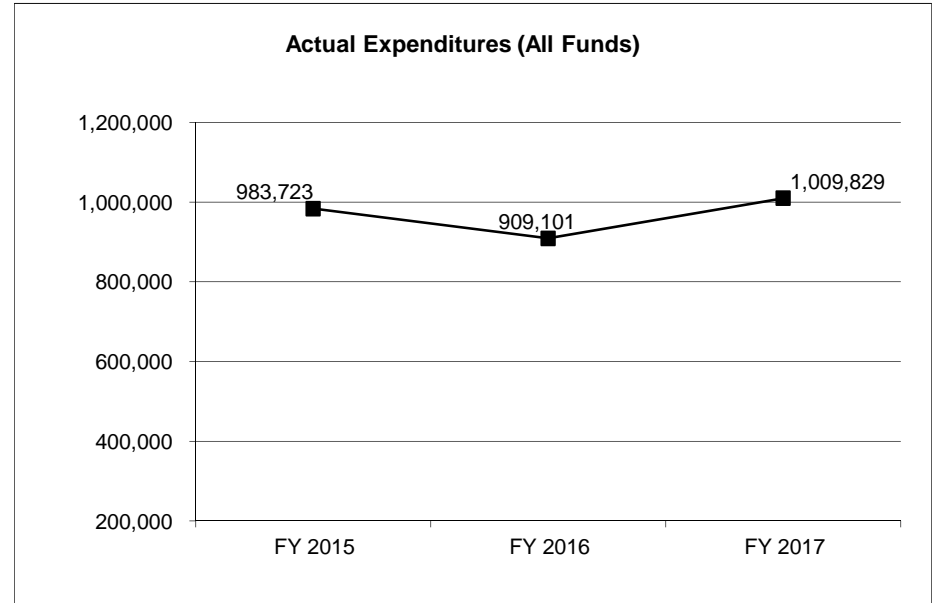
Missouri Real Estate Commission

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42780C
Professional Registration		
Core - Missouri Real Estate Commission	HB Section	7.515

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,207,416	1,212,438	1,231,154	1,231,154
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,207,416	1,212,438	1,231,154	1,231,154
Actual Expenditures (All Funds)	983,723	909,101	1,009,829	N/A
Unexpended (All Funds)	223,693	303,337	221,325	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	223,693	303,337	221,325	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (2) Unexpended amount is due to staff turnover and less than anticipated expenditures.
- (3) Unexpended amount is due to staff turnover and less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
MO REAL ESTATE COMMISSION

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	PS	25.00	0	0	954,485	954,485	
	EE	0.00	0	0	276,669	276,669	
	Total	25.00	0	0	1,231,154	1,231,154	
DEPARTMENT CORE REQUEST							
	PS	25.00	0	0	954,485	954,485	
	EE	0.00	0	0	276,669	276,669	
	Total	25.00	0	0	1,231,154	1,231,154	
GOVERNOR'S RECOMMENDED CORE							
	PS	25.00	0	0	954,485	954,485	
	EE	0.00	0	0	276,669	276,669	
	Total	25.00	0	0	1,231,154	1,231,154	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO REAL ESTATE COMMISSION								
CORE								
PERSONAL SERVICES								
MO REAL ESTATE COMMISSION	852,004	22.23	954,485	25.00	954,485	25.00	0	0.00
TOTAL - PS	852,004	22.23	954,485	25.00	954,485	25.00	0	0.00
EXPENSE & EQUIPMENT								
MO REAL ESTATE COMMISSION	157,825	0.00	276,669	0.00	276,669	0.00	0	0.00
TOTAL - EE	157,825	0.00	276,669	0.00	276,669	0.00	0	0.00
TOTAL	1,009,829	22.23	1,231,154	25.00	1,231,154	25.00	0	0.00
GRAND TOTAL	\$1,009,829	22.23	\$1,231,154	25.00	\$1,231,154	25.00	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO REAL ESTATE COMMISSION								
CORE								
INVESTIGATOR I	35,611	1.00	35,704	1.00	35,704	1.00	0	0.00
INVESTIGATOR II	83,931	2.00	126,101	3.00	126,101	3.00	0	0.00
PROF REG ADMSTV COOR	43,336	1.01	43,836	1.00	42,836	1.00	0	0.00
REAL ESTATE EXAMINER I	84,574	2.59	126,597	4.00	131,597	4.00	0	0.00
REAL ESTATE EXAMINER II	113,049	3.00	110,936	3.00	114,936	3.00	0	0.00
REAL ESTATE EXAMINER FIELD SPV	82,594	2.00	83,519	2.00	84,519	2.00	0	0.00
REAL ESTATE EDUCATION SPEC	35,611	1.00	37,293	1.00	35,293	1.00	0	0.00
INVESTIGATION MGR B1	55,167	1.00	56,146	1.00	56,146	1.00	0	0.00
PROCESSING TECHNICIAN I	0	0.00	25,021	1.00	25,021	1.00	0	0.00
PROCESSING TECHNICIAN II	109,753	3.99	135,416	5.00	135,416	5.00	0	0.00
PROCESSING TECHNICIAN III	69,890	2.23	66,963	2.00	63,963	2.00	0	0.00
BOARD MEMBER	4,046	0.21	10,315	0.00	6,315	0.00	0	0.00
CLERK	17,977	0.66	19,009	0.00	19,009	0.00	0	0.00
EXECUTIVE	38,710	0.54	0	0.00	0	0.00	0	0.00
PRINCIPAL ASST BOARD/COMMISSON	77,755	1.00	77,629	1.00	77,629	1.00	0	0.00
TOTAL - PS	852,004	22.23	954,485	25.00	954,485	25.00	0	0.00
TRAVEL, IN-STATE	19,698	0.00	22,801	0.00	22,801	0.00	0	0.00
TRAVEL, OUT-OF-STATE	2,987	0.00	6,074	0.00	6,074	0.00	0	0.00
SUPPLIES	60,931	0.00	84,000	0.00	84,000	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	3,786	0.00	8,750	0.00	8,750	0.00	0	0.00
COMMUNICATION SERV & SUPP	21,623	0.00	27,044	0.00	27,044	0.00	0	0.00
PROFESSIONAL SERVICES	8,776	0.00	58,500	0.00	58,500	0.00	0	0.00
M&R SERVICES	4,649	0.00	15,500	0.00	15,500	0.00	0	0.00
MOTORIZED EQUIPMENT	25,388	0.00	31,000	0.00	31,000	0.00	0	0.00
OFFICE EQUIPMENT	4,252	0.00	7,500	0.00	7,500	0.00	0	0.00
OTHER EQUIPMENT	729	0.00	1,000	0.00	1,000	0.00	0	0.00
PROPERTY & IMPROVEMENTS	0	0.00	1,000	0.00	1,000	0.00	0	0.00
BUILDING LEASE PAYMENTS	814	0.00	2,500	0.00	2,500	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	352	0.00	1,000	0.00	1,000	0.00	0	0.00

DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO REAL ESTATE COMMISSION								
CORE								
MISCELLANEOUS EXPENSES	3,840	0.00	10,000	0.00	10,000	0.00	0	0.00
TOTAL - EE	157,825	0.00	276,669	0.00	276,669	0.00	0	0.00
GRAND TOTAL	\$1,009,829	22.23	\$1,231,154	25.00	\$1,231,154	25.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$1,009,829	22.23	\$1,231,154	25.00	\$1,231,154	25.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.515

Missouri Real Estate Commission

Program is found in the following core budget(s): Missouri Real Estate Commission

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Real Estate Commission was established to protect the interests of the citizens of the State of Missouri by licensing and regulating real estate brokers and salespersons in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 339.010-339.860 RSMo.

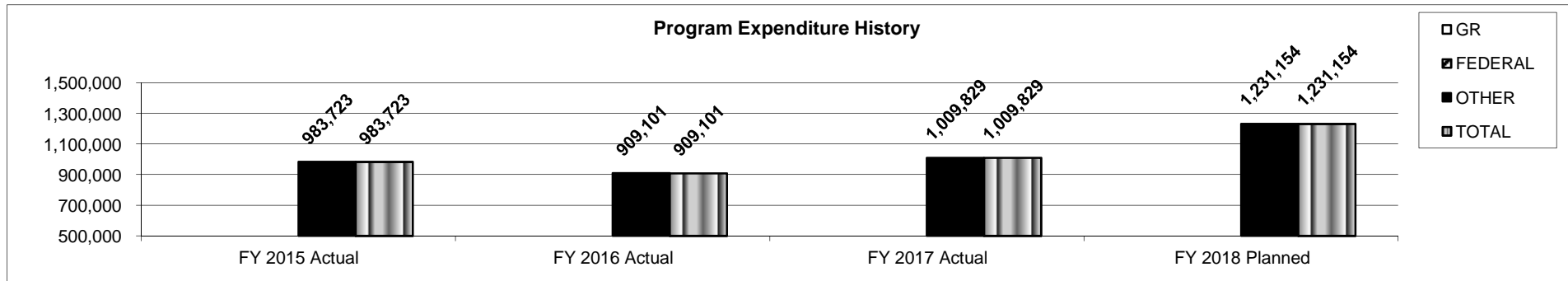
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Missouri Real Estate Commission Fund (0638)

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

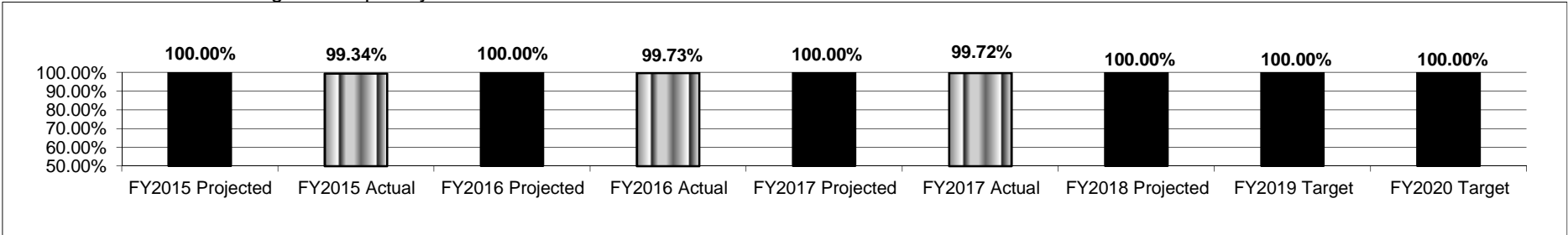
HB Section(s): 7.515

Missouri Real Estate Commission

Program is found in the following core budget(s): Missouri Real Estate Commission

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	2,000	6,718	2,000	3,355	2,700	8,346	2,916	3,300	5,587
Licensed Professionals	40,000	39,340	42,000	41,979	41,000	41,550	37,265	42,419	42,490

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42790C
Professional Registration		
Core - Missouri Veterinary Medical Board	HB Section	7.520

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	107,975	107,975
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	107,975	107,975
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds: Veterinary Medical Board Fund (0639)				

FY 2019 Governor's Recommendation				
	GR	Federal	Other	Total
PS	0	0	0	0
EE	0	0	0	0
PSD	0	0	0	0
TRF	0	0	0	0
Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.				
Other Funds:				

2. CORE DESCRIPTION

The core program request is necessary to ensure the continued high quality of service provided by veterinarians and veterinary technicians licensed in Missouri.

3. PROGRAM LISTING (list programs included in this core funding)

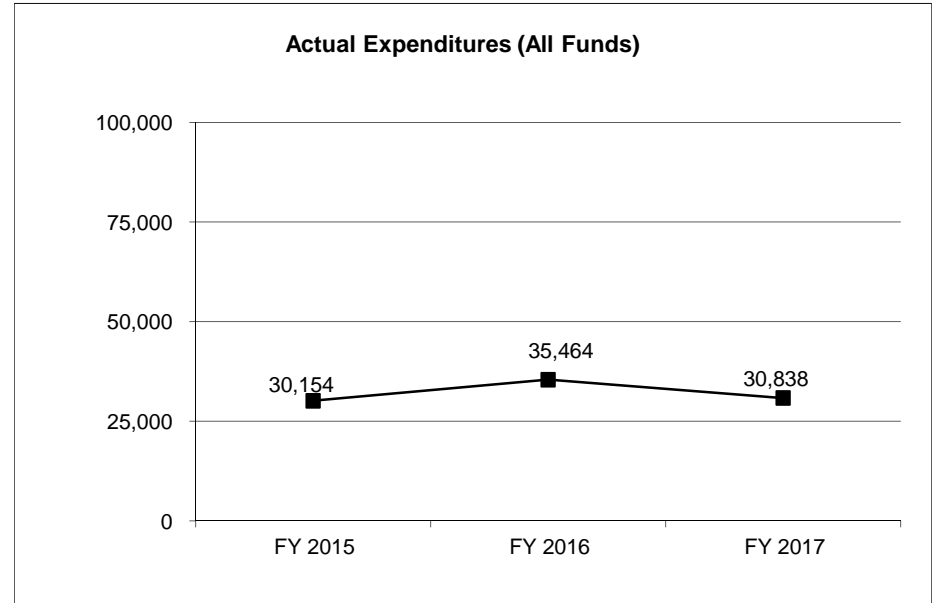
Missouri Veterinary Medical Board

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42790C
Professional Registration		
Core - Missouri Veterinary Medical Board	HB Section	7.520

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	107,975	107,975	107,975	107,975
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	107,975	107,975	107,975	107,975
Actual Expenditures (All Funds)	30,154	35,464	30,838	N/A
Unexpended (All Funds)	77,821	72,511	77,137	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	77,821	72,511	77,137	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amount is due to less than anticipated expenditures.
- (2) Unexpended amount is due to less than anticipated expenditures.
- (3) Unexpended amount is due to less than anticipated expenditures.

CORE RECONCILIATION DETAIL

DIFP
MO VETERINARY MEDICAL BOARD

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	EE	0.00	0	0	107,975	107,975	
	Total	0.00	0	0	107,975	107,975	
DEPARTMENT CORE REQUEST							
	EE	0.00	0	0	107,975	107,975	
	Total	0.00	0	0	107,975	107,975	
GOVERNOR'S RECOMMENDED CORE							
	EE	0.00	0	0	107,975	107,975	
	Total	0.00	0	0	107,975	107,975	

DIFP

DECISION ITEM SUMMARY

Budget Unit									
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****	
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED	
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN	
MO VETERINARY MEDICAL BOARD									
CORE									
EXPENSE & EQUIPMENT									
VETERINARY MEDICAL BOARD	30,838	0.00	107,975	0.00	107,975	0.00	0	0.00	
TOTAL - EE	30,838	0.00	107,975	0.00	107,975	0.00	0	0.00	
TOTAL	30,838	0.00	107,975	0.00	107,975	0.00	0	0.00	
GRAND TOTAL	\$30,838	0.00	\$107,975	0.00	\$107,975	0.00	\$0	0.00	

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
MO VETERINARY MEDICAL BOARD								
CORE								
TRAVEL, IN-STATE	4,983	0.00	6,400	0.00	6,400	0.00	0	0.00
TRAVEL, OUT-OF-STATE	0	0.00	50	0.00	50	0.00	0	0.00
SUPPLIES	10,663	0.00	12,350	0.00	12,350	0.00	0	0.00
PROFESSIONAL DEVELOPMENT	500	0.00	2,450	0.00	2,450	0.00	0	0.00
COMMUNICATION SERV & SUPP	1,494	0.00	2,000	0.00	2,000	0.00	0	0.00
PROFESSIONAL SERVICES	9,902	0.00	77,225	0.00	77,225	0.00	0	0.00
M&R SERVICES	533	0.00	1,500	0.00	1,500	0.00	0	0.00
OFFICE EQUIPMENT	43	0.00	1,000	0.00	1,000	0.00	0	0.00
OTHER EQUIPMENT	646	0.00	100	0.00	100	0.00	0	0.00
BUILDING LEASE PAYMENTS	260	0.00	1,000	0.00	1,000	0.00	0	0.00
EQUIPMENT RENTALS & LEASES	20	0.00	700	0.00	700	0.00	0	0.00
MISCELLANEOUS EXPENSES	1,794	0.00	3,200	0.00	3,200	0.00	0	0.00
TOTAL - EE	30,838	0.00	107,975	0.00	107,975	0.00	0	0.00
GRAND TOTAL	\$30,838	0.00	\$107,975	0.00	\$107,975	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$30,838	0.00	\$107,975	0.00	\$107,975	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.455 / 7.520</u>
Missouri Veterinary Medical Board	
Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration	

FY 2018 PLANNED			
	Veterinary	PR Admin	TOTAL
GR	0	0	0
FEDERAL	0	0	0
OTHER	107,975	90,754	198,729
TOTAL	107,975	90,754	198,729

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Missouri Veterinary Medical Board was established to protect the interests of the citizens of the State of Missouri by licensing and regulating veterinarians and veterinary technicians in the State of Missouri.

By timely resolving issues brought before it including complaints and discipline of licensees in violation of statutes and regulations, updating technology to allow licensees to renew online, holding regular open meetings in which the public can participate and creating opportunities for licensees, the public and it to collaborate and improve the profession in the State of Missouri.

Note: The appropriation for personal service and board member per diem is included in the Division of Professional Registration/Administration core appropriation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapters 340.200-340.350 RSMo.

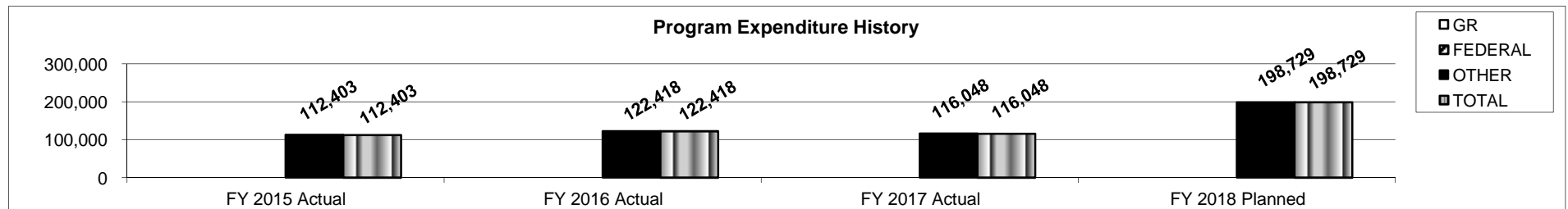
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.455 / 7.520

Missouri Veterinary Medical Board

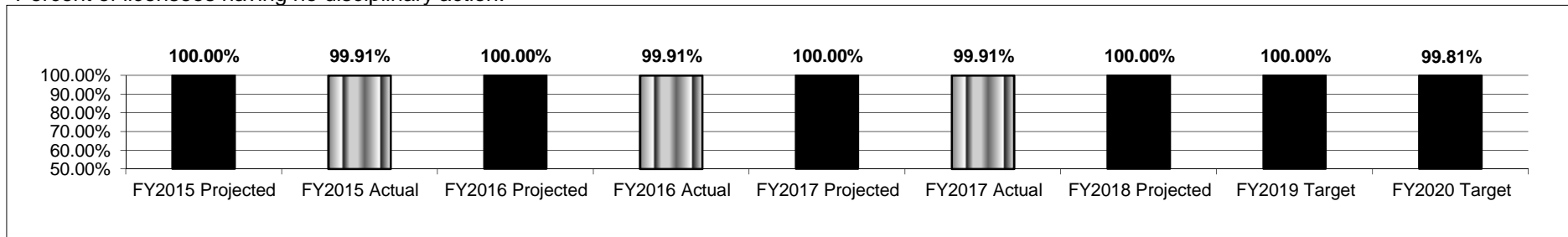
Program is found in the following core budget(s): Missouri Veterinary Medical Board, Professional Registration Administration

6. What are the sources of the "Other " funds?

Veterinary Medical Board Fund (0639)

7a. Provide an effectiveness measure.

Percent of licensees having no disciplinary action.



Note: Measure includes all disciplines ranging from a letter of censure to a suspension. Some disciplines may be open-ended and carry over year-to-year.

7b. Provide an efficiency measure.

None available.

7c. Provide the number of clients/individuals served, if applicable.

	FY2015		FY2016		FY2017		FY2018	FY2019	FY2020
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Target	Target
Applications Received	433	537	594	584	526	565	694	500	652
Licensed Professionals	4,911	5,341	5,054	5,521	5,200	5,602	5,549	5,540	5,770

7d. Provide a customer satisfaction measure, if available.

None available.

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42820C
Professional Registration		
Core - Transfers to General Revenue	HB Section	7.525

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	1,461,218	1,461,218		TRF	0	0	0	0	
Total	0	0	1,461,218	1,461,218		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					

Other Funds: Various Professional Registration Funds

Other Funds:

2. CORE DESCRIPTION

The General Revenue Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo. which requires the General Assembly to appropriate to other state agencies from each board's funds, moneys sufficient to reimburse those other state agencies for all services rendered and all facilities and supplies furnished to that board. These transfers allow for reimbursement to General Revenue supported agencies (i.e. Attorney General, State Auditor Office, Administrative Hearings Commission), for legal services, audit services, and hearing services.

3. PROGRAM LISTING (list programs included in this core funding)

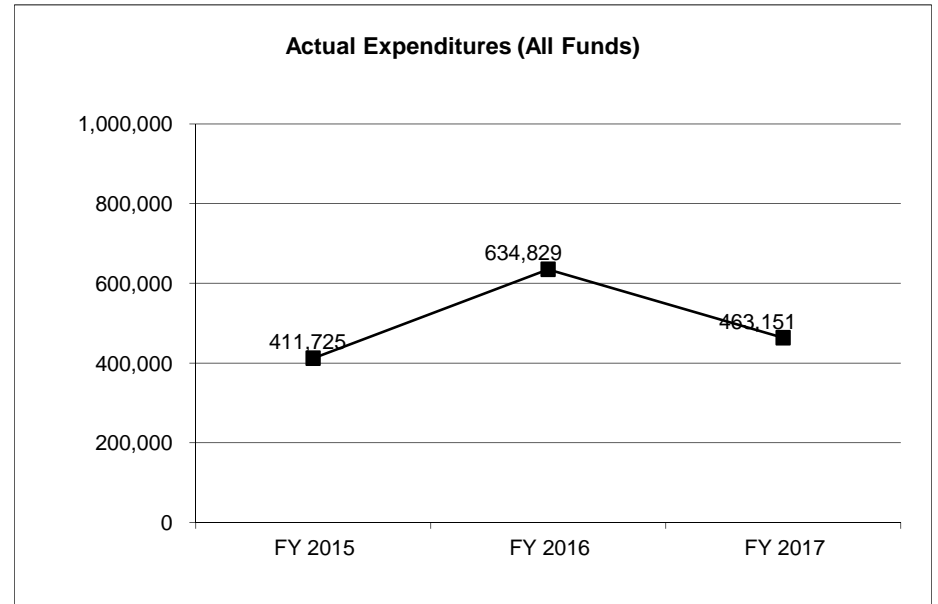
Professional Registration Funds Transfer to General Revenue

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42820C
Professional Registration		
Core - Transfers to General Revenue	HB Section	7.525

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	1,461,218	1,461,218	1,461,218	1,461,218
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	1,461,218	1,461,218	1,461,218	1,461,218
Actual Expenditures (All Funds)	411,725	634,829	463,151	N/A
Unexpended (All Funds)	1,049,493	826,389	998,067	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,049,493	826,389	998,067	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amounts reflect variations in actual expenditures for services provided from General Revenue funded agencies.
- (2) Unexpended amounts reflect variations in actual expenditures for services provided from General Revenue funded agencies.
- (3) Unexpended amounts reflect variations in actual expenditures for services provided from General Revenue funded agencies.

CORE RECONCILIATION DETAIL

DIFP**PR FUND TRANSFER TO GR**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	1,461,218	1,461,218	
	Total	0.00	0	0	1,461,218	1,461,218	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	1,461,218	1,461,218	
	Total	0.00	0	0	1,461,218	1,461,218	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	1,461,218	1,461,218	
	Total	0.00	0	0	1,461,218	1,461,218	

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DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
HEARING INSTRUMENT SPECIALIST	14,886	0.00	17,500	0.00	17,500	0.00	0	0.00
STATE COMMITTEE OF INTERPRETER	51	0.00	7,800	0.00	7,800	0.00	0	0.00
BRD OF GEOLOGIST REGISTRATION	0	0.00	7,200	0.00	7,200	0.00	0	0.00
MO RE APPRS AND APPRMGMT COMPS	40,783	0.00	155,000	0.00	155,000	0.00	0	0.00
ENDOWED CARE CEMETERY AUDIT	476	0.00	10,500	0.00	10,500	0.00	0	0.00
LICENSED SOCIAL WORKERS	8,488	0.00	22,500	0.00	22,500	0.00	0	0.00
STATE COMMITTEE OF PSYCHOLOGST	17,815	0.00	33,500	0.00	33,500	0.00	0	0.00
BOARD OF ACCOUNTANCY	4,679	0.00	19,000	0.00	19,000	0.00	0	0.00
BOARD OF PODIATRIC MEDICINE	2,451	0.00	16,000	0.00	16,000	0.00	0	0.00
BOARD OF CHIROPRACTIC EXAMINER	0	0.00	8,000	0.00	8,000	0.00	0	0.00
BOARD OF EMBALM & FUN DIR	2,376	0.00	85,000	0.00	85,000	0.00	0	0.00
BOARD OF REG FOR HEALING ARTS	10,567	0.00	100,000	0.00	100,000	0.00	0	0.00
BOARD OF NURSING	80,192	0.00	135,000	0.00	135,000	0.00	0	0.00
OPTOMETRY FUND	149	0.00	13,408	0.00	13,408	0.00	0	0.00
BOARD OF PHARMACY	17,351	0.00	119,000	0.00	119,000	0.00	0	0.00
MO REAL ESTATE COMMISSION	86,289	0.00	250,000	0.00	250,000	0.00	0	0.00
VETERINARY MEDICAL BOARD	20,339	0.00	55,000	0.00	55,000	0.00	0	0.00
COMMITTEE OF PROF COUNSELORS	5,028	0.00	40,000	0.00	40,000	0.00	0	0.00
DENTAL BOARD FUND	411	0.00	31,200	0.00	31,200	0.00	0	0.00
BRD OF ARCH,ENG,LND SUR,LND AR	61,794	0.00	122,100	0.00	122,100	0.00	0	0.00
ATHLETIC FUND	10,598	0.00	14,400	0.00	14,400	0.00	0	0.00
ATHLETIC AGENT	0	0.00	1,000	0.00	1,000	0.00	0	0.00
BRD OF COSMETOLOGY & BARBER EX	17,827	0.00	91,250	0.00	91,250	0.00	0	0.00
BOARD OF PI&PI FIRE EXAMINERS	7,515	0.00	16,500	0.00	16,500	0.00	0	0.00
MARITAL & FAMILY THERAPISTS	5,028	0.00	6,000	0.00	6,000	0.00	0	0.00
RESPIRATORY CARE PRACTITIONERS	23,911	0.00	28,000	0.00	28,000	0.00	0	0.00
MO BRD OCCUPATIONAL THERAPY	5,095	0.00	8,960	0.00	8,960	0.00	0	0.00
DIETITIAN	0	0.00	1,200	0.00	1,200	0.00	0	0.00
INTERIOR DESIGNER COUNCIL	0	0.00	1,200	0.00	1,200	0.00	0	0.00
ACUPUNCTURIST	0	0.00	1,000	0.00	1,000	0.00	0	0.00
TATTOO	18,934	0.00	31,000	0.00	31,000	0.00	0	0.00

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DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
<hr/>								
PR FUND TRANSFER TO GR								
CORE								
FUND TRANSFERS								
MESSAGE THERAPY	118	0.00	13,000	0.00	13,000	0.00	0	0.00
TOTAL - TRF	463,151	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
TOTAL	463,151	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
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GRAND TOTAL	\$463,151	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$0	0.00
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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
<hr/>								
PR FUND TRANSFER TO GR								
CORE								
TRANSFERS OUT	463,151	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
TOTAL - TRF	463,151	0.00	1,461,218	0.00	1,461,218	0.00	0	0.00
GRAND TOTAL	\$463,151	0.00	\$1,461,218	0.00	\$1,461,218	0.00	\$0	0.00
<hr/>								
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$463,151	0.00	\$1,461,218	0.00	\$1,461,218	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.525

Professional Registration Funds Transfer to General Revenue

Program is found in the following core budget(s): Division of Professional Registration Funds Transfer to General Revenue

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

The General Revenue Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo. which requires the General Assembly to appropriate to other state agencies from each board's funds, moneys sufficient to reimburse those other state agencies for all services rendered and all facilities and supplies furnished to that board. These transfers allow for reimbursement to General Revenue supported agencies (i.e. Attorney General, State Auditor Office, Administrative Hearings Commission), for legal services, audit services and hearing services.

By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 324.001.5 RSMo.

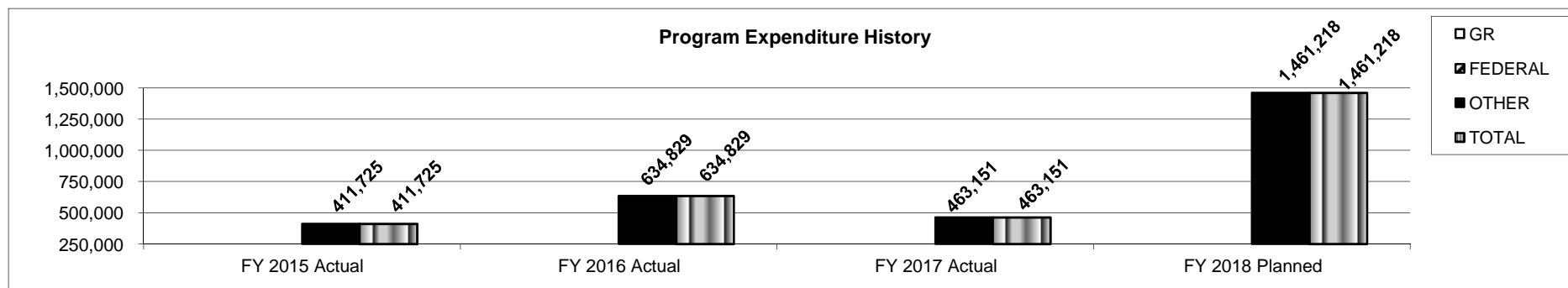
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Various Professional Registration Funds.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): 7.525	
Professional Registration Funds Transfer to General Revenue			
Program is found in the following core budget(s): Division of Professional Registration Funds Transfer to General Revenue			
7a. Provide an effectiveness measure. For performance measures, see Professional Registration Administration program descriptions.		7b. Provide an efficiency measure. For performance measures, see Professional Registration Administration program descriptions.	
7c. Provide the number of clients/individuals served, if applicable. For performance measures, see Professional Registration Administration program descriptions.		7d. Provide a customer satisfaction measure, if available. For performance measures, see Professional Registration Administration program descriptions.	

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42830C
Professional Registration		
Core - Transfers to Professional Registration Fees Fund	HB Section	7.530

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	8,829,032	8,829,032		TRF	0	0	0	0	
Total	0	0	8,829,032	8,829,032		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					

Other Funds: Various Professional Registration Funds

Other Funds:

2. CORE DESCRIPTION

The Professional Registration Fees Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board.

3. PROGRAM LISTING (list programs included in this core funding)

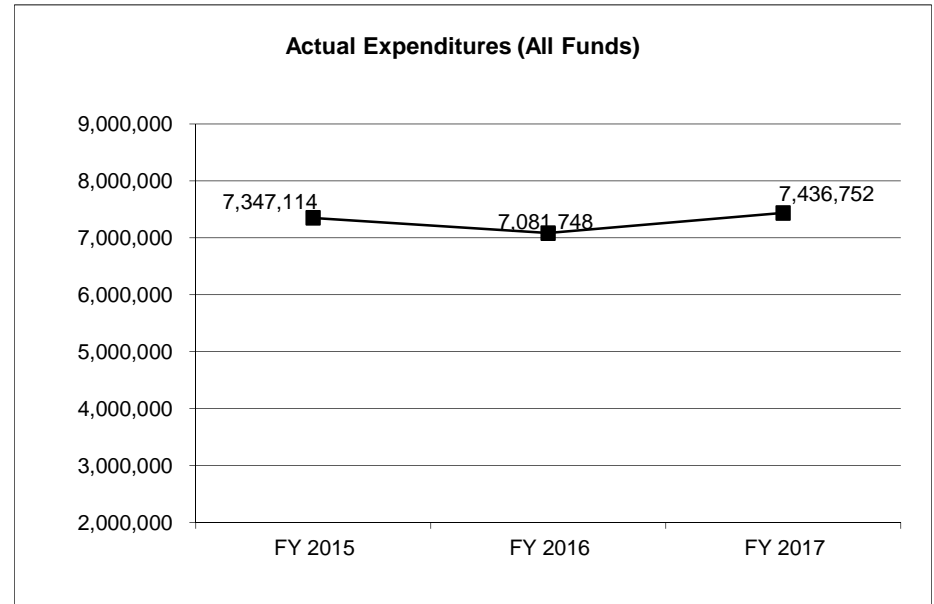
Professional Registration Funds Transfer to Professional Registration Fees Fund

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42830C
Professional Registration		
Core - Transfers to Professional Registration Fees Fund	HB Section	7.530

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	8,829,032	8,829,032	8,829,032	8,829,032
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	8,829,032	8,829,032	8,829,032	8,829,032
Actual Expenditures (All Funds)	7,347,114	7,081,748	7,436,752	N/A
Unexpended (All Funds)	1,481,918	1,747,284	1,392,280	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	1,481,918	1,747,284	1,392,280	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Unexpended amounts reflect variations in actual expenditures for services provided from Professional Registration Administration.
- (2) Unexpended amounts reflect variations in actual expenditures for services provided from Professional Registration Administration.
- (3) Unexpended amounts reflect variations in actual expenditures for services provided from Professional Registration Administration.

CORE RECONCILIATION DETAIL

**DIFP
PR ADMINSTRATION TRANSFER**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	8,829,032	8,829,032	
	Total	0.00	0	0	8,829,032	8,829,032	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	8,829,032	8,829,032	
	Total	0.00	0	0	8,829,032	8,829,032	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	8,829,032	8,829,032	
	Total	0.00	0	0	8,829,032	8,829,032	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINSTRATION TRANSFER								
CORE								
FUND TRANSFERS								
HEARING INSTRUMENT SPECIALIST	37,532	0.00	88,470	0.00	88,470	0.00	0	0.00
STATE COMMITTEE OF INTERPRETER	56,159	0.00	66,549	0.00	66,549	0.00	0	0.00
BRD OF GEOLOGIST REGISTRATION	64,230	0.00	71,215	0.00	71,215	0.00	0	0.00
MO RE APPRS AND APPRMGMT COMPS	311,863	0.00	419,574	0.00	419,574	0.00	0	0.00
ENDOWED CARE CEMETERY AUDIT	84,911	0.00	122,879	0.00	122,879	0.00	0	0.00
LICENSED SOCIAL WORKERS	245,217	0.00	237,471	0.00	237,471	0.00	0	0.00
STATE COMMITTEE OF PSYCHOLOGST	336,755	0.00	348,058	0.00	348,058	0.00	0	0.00
BOARD OF ACCOUNTANCY	168,021	0.00	176,701	0.00	176,701	0.00	0	0.00
BOARD OF PODIATRIC MEDICINE	35,936	0.00	42,473	0.00	42,473	0.00	0	0.00
BOARD OF CHIROPRACTIC EXAMINER	134,867	0.00	143,327	0.00	143,327	0.00	0	0.00
BOARD OF EMBALM & FUN DIR	607,833	0.00	836,714	0.00	836,714	0.00	0	0.00
BOARD OF REG FOR HEALING ARTS	415,500	0.00	433,431	0.00	433,431	0.00	0	0.00
BOARD OF NURSING	853,048	0.00	1,104,260	0.00	1,104,260	0.00	0	0.00
OPTOMETRY FUND	90,406	0.00	102,381	0.00	102,381	0.00	0	0.00
BOARD OF PHARMACY	278,365	0.00	318,869	0.00	318,869	0.00	0	0.00
MO REAL ESTATE COMMISSION	293,347	0.00	540,206	0.00	540,206	0.00	0	0.00
VETERINARY MEDICAL BOARD	187,546	0.00	188,724	0.00	188,724	0.00	0	0.00
COMMITTEE OF PROF COUNSELORS	245,738	0.00	283,797	0.00	283,797	0.00	0	0.00
DENTAL BOARD FUND	39,890	0.00	100,584	0.00	100,584	0.00	0	0.00
BRD OF ARCH,ENG,LND SUR,LND AR	195,572	0.00	278,472	0.00	278,472	0.00	0	0.00
ATHLETIC FUND	261,157	0.00	241,144	0.00	241,144	0.00	0	0.00
ATHLETIC AGENT	2,912	0.00	3,737	0.00	3,737	0.00	0	0.00
BRD OF COSMETOLOGY & BARBER EX	1,642,741	0.00	1,664,242	0.00	1,664,242	0.00	0	0.00
BOARD OF PI&PI FIRE EXAMINERS	121,941	0.00	186,721	0.00	186,721	0.00	0	0.00
MARITAL & FAMILY THERAPISTS	26,051	0.00	19,024	0.00	19,024	0.00	0	0.00
RESPIRATORY CARE PRACTITIONERS	110,790	0.00	137,692	0.00	137,692	0.00	0	0.00
MO BRD OCCUPATIONAL THERAPY	106,412	0.00	138,152	0.00	138,152	0.00	0	0.00
DIETITIAN	35,521	0.00	56,348	0.00	56,348	0.00	0	0.00
INTERIOR DESIGNER COUNCIL	3,020	0.00	42,037	0.00	42,037	0.00	0	0.00
ACUPUNCTURIST	4,871	0.00	13,444	0.00	13,444	0.00	0	0.00
TATTOO	122,641	0.00	81,254	0.00	81,254	0.00	0	0.00

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DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINSTRATION TRANSFER								
CORE								
FUND TRANSFERS								
MESSAGE THERAPY	315,959	0.00	341,082	0.00	341,082	0.00	0	0.00
TOTAL - TRF	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	0	0.00
TOTAL	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	0	0.00
GRAND TOTAL	\$7,436,752	0.00	\$8,829,032	0.00	\$8,829,032	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR ADMINISTRATION TRANSFER								
CORE								
TRANSFERS OUT	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	0	0.00
TOTAL - TRF	7,436,752	0.00	8,829,032	0.00	8,829,032	0.00	0	0.00
GRAND TOTAL	\$7,436,752	0.00	\$8,829,032	0.00	\$8,829,032	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$7,436,752	0.00	\$8,829,032	0.00	\$8,829,032	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration	HB Section(s): <u>7.530</u>
Professional Registration Funds Transfer to Professional Registration Fees Fund	
Program is found in the following core budget(s): Transfer to Professional Registration Fees Fund	

1a. What strategic priority does this program address?

Responsible Government

1b. What does this program do?

The Professional Registration Fees Fund Transfer Core is necessary to carry out the provisions of Chapter 324.001.5 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to the board.

By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 324.001.5 RSMo.

3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.

Program Expenditure History

Fiscal Year	GR	FEDERAL	OTHER	TOTAL
FY 2015 Actual			7,347,114	7,347,114
FY 2016 Actual			7,081,748	7,081,748
FY 2017 Actual			7,436,752	7,436,752
FY 2018 Planned			8,829,032	8,829,032

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): <u>7.530</u>
Professional Registration Funds Transfer to Professional Registration Fees Fund		
Program is found in the following core budget(s): Transfer to Professional Registration Fees Fund		
6. What are the sources of the "Other " funds? <div style="padding-left: 20px;">Various Professional Registration Funds.</div>		
7a. Provide an effectiveness measure. For performance measures, see Professional Registration Administration program descriptions.	7b. Provide an efficiency measure. For performance measures, see Professional Registration Administration program descriptions.	
7c. Provide the number of clients/individuals served, if applicable. For performance measures, see Professional Registration Administration program descriptions.	7d. Provide a customer satisfaction measure, if available. For performance measures, see Professional Registration Administration program descriptions.	

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42850C
Professional Registration		
Core - Transfers for Start Up Loans for New Board Programs	HB Section	7.535

1. CORE FINANCIAL SUMMARY

FY 2019 Budget Request					FY 2019 Governor's Recommendation						
	GR	Federal	Other	Total	E		GR	Federal	Other	Total	E
PS	0	0	0	0		PS	0	0	0	0	
EE	0	0	0	0		EE	0	0	0	0	
PSD	0	0	0	0		PSD	0	0	0	0	
TRF	0	0	200,000	200,000		TRF	0	0	0	0	
Total	0	0	200,000	200,000		Total	0	0	0	0	
FTE	0.00	0.00	0.00	0.00		FTE	0.00	0.00	0.00	0.00	
Est. Fringe	0	0	0	0		Est. Fringe	0	0	0	0	
Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.						Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.					
Other Funds:	Various Professional Registration Funds					Other Funds:					

2. CORE DESCRIPTION

The Professional Registration Transfer for Startup Loans Core is necessary to carry out the provisions of Chapter 324.016 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board. When a new board is established Chapter 324.016, RSMo states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed."

3. PROGRAM LISTING (list programs included in this core funding)

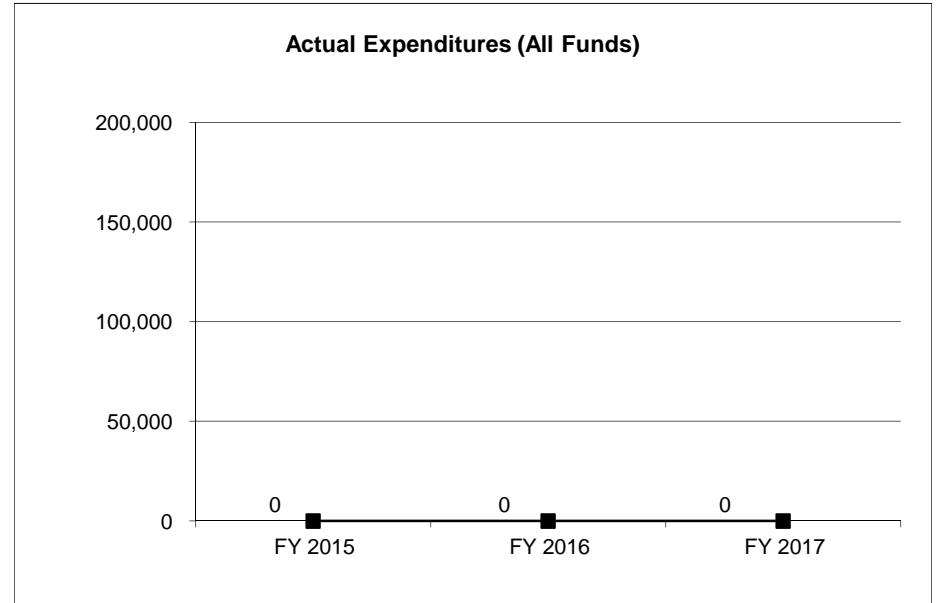
Transfer for Startup Loans for New Board Programs

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42850C
Professional Registration		
Core - Transfers for Start Up Loans for New Board Programs	HB Section	7.535

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	200,000	200,000	200,000	200,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	200,000	200,000	200,000	200,000
Actual Expenditures (All Funds)	0	0	0	N/A
Unexpended (All Funds)	200,000	200,000	200,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	200,000	200,000	200,000	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) No transfers required in FY 2015.
- (2) No transfers required in FY 2016.
- (3) No transfers required in FY 2017.

CORE RECONCILIATION DETAIL

**DIFP
PR STARTUP LOANS**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	200,000	200,000	
	Total	0.00	0	0	200,000	200,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	200,000	200,000	
	Total	0.00	0	0	200,000	200,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	200,000	200,000	
	Total	0.00	0	0	200,000	200,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS								
CORE								
FUND TRANSFERS								
BOARD OF REG FOR HEALING ARTS	0	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - TRF	0	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL	0	0.00	200,000	0.00	200,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$0	0.00

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DIFP

DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS								
CORE								
TRANSFERS OUT	0	0.00	200,000	0.00	200,000	0.00	0	0.00
TOTAL - TRF	0	0.00	200,000	0.00	200,000	0.00	0	0.00
GRAND TOTAL	\$0	0.00	\$200,000	0.00	\$200,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$0	0.00	\$200,000	0.00	\$200,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.535

Transfer for Startup Loans for New Board Programs

Program is found in the following core budget(s): Transfer for Startup Loans for New Board Programs

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Professional Registration Transfer for Startup Loans Program is necessary to carry out the provisions of chapter 324.016 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board. When a new board is established chapter 324.016 RSMo. states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed."

By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 324.016 RSMo.

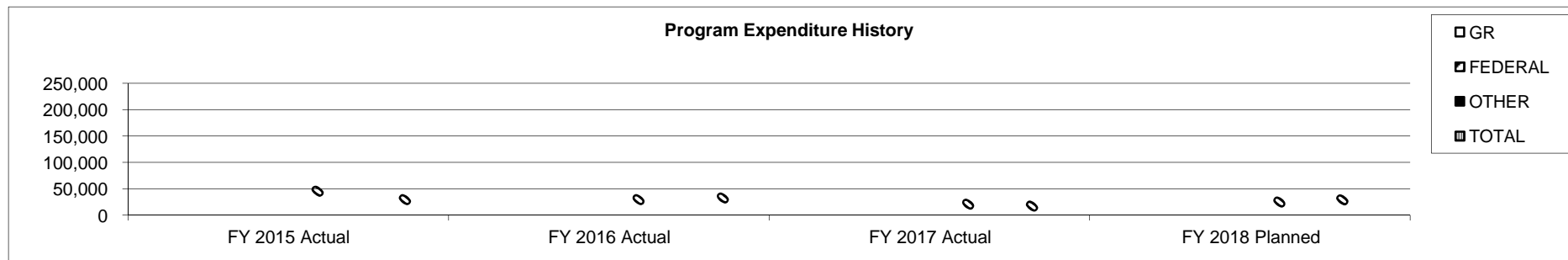
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Various Professional Registration Funds.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): <u>7.535</u>
Transfer for Startup Loans for New Board Programs		
Program is found in the following core budget(s): <u>Transfer for Startup Loans for New Board Programs</u>		
7a. Provide an effectiveness measure. For performance measures, see Professional Registration Administration program descriptions.	7b. Provide an efficiency measure. For performance measures, see Professional Registration Administration program descriptions.	
7c. Provide the number of clients/individuals served, if applicable. For performance measures, see Professional Registration Administration program descriptions.	7d. Provide a customer satisfaction measure, if available. For performance measures, see Professional Registration Administration program descriptions.	

CORE DECISION ITEM

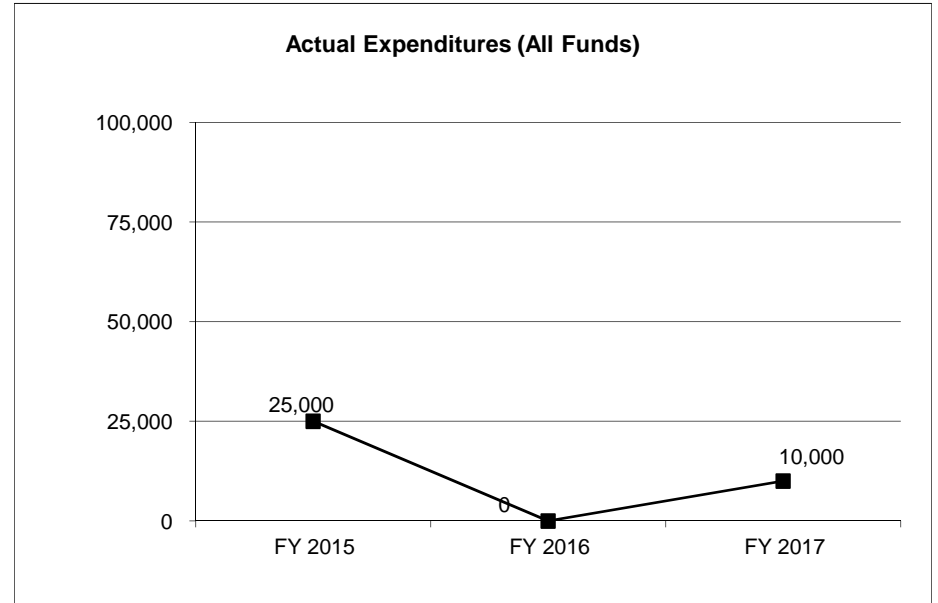
Department of Insurance, Financial Institutions and Professional Registration					Budget Unit 42860C				
Professional Registration									
Core - Transfers for Start Up Loan Payback					HB Section 7.540				
1. CORE FINANCIAL SUMMARY									
FY 2019 Budget Request					FY 2019 Governor's Recommendation				
GR	Federal	Other	Total	E	GR	Federal	Other	Total	E
PS	0	0	0	0	PS	0	0	0	0
EE	0	0	0	0	EE	0	0	0	0
PSD	0	0	0	0	PSD	0	0	0	0
TRF	0	0	320,000	320,000	TRF	0	0	0	0
Total	0	0	320,000	320,000	Total	0	0	0	0
FTE	0.00	0.00	0.00	0.00	FTE	0.00	0.00	0.00	0.00
Est. Fringe	0	0	0	0	Est. Fringe	0	0	0	0
<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>					<i>Note: Fringes budgeted in House Bill 5 except for certain fringes budgeted directly to MoDOT, Highway Patrol, and Conservation.</i>				
Other Funds: Various Professional Registration Funds					Other Funds:				
2. CORE DESCRIPTION									
<p>The Professional Registration Transfer for Payback of Startup Loans Core is necessary to carry out the provisions of Chapter 324.016 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board. When a new board is established Chapter 324.016, RSMo states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed."</p>									
3. PROGRAM LISTING (list programs included in this core funding)									
<p>Transfer for Startup Loans Payback</p>									

CORE DECISION ITEM

Department of Insurance, Financial Institutions and Professional Registration	Budget Unit	42860C
Professional Registration		
Core - Transfers for Start Up Loan Payback	HB Section	7.540

4. FINANCIAL HISTORY

	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Current Yr.
Appropriation (All Funds)	320,000	320,000	320,000	320,000
Less Reverted (All Funds)	0	0	0	0
Less Restricted (All Funds)	0	0	0	0
Budget Authority (All Funds)	320,000	320,000	320,000	320,000
Actual Expenditures (All Funds)	25,000	0	10,000	N/A
Unexpended (All Funds)	295,000	320,000	310,000	N/A
Unexpended, by Fund:				
General Revenue	0	0	0	N/A
Federal	0	0	0	N/A
Other	295,000	320,000	310,000	N/A
	(1)	(2)	(3)	



Reverted includes the statutory three-percent reserve amount (when applicable).

Restricted includes any Governor's Expenditure Restrictions which remained at the end of the fiscal year (when applicable).

NOTES:

- (1) Startup loans paybacks included \$25,000 from Private Investigators.
- (2) No transfer required in FY 2016.
- (3) Startup loans paybacks included \$10,000 from Private Investigators.

CORE RECONCILIATION DETAIL

**DIFP
PR STARTUP LOANS PAYBACK**

5. CORE RECONCILIATION DETAIL

	Budget Class	FTE	GR	Federal	Other	Total	Explanation
TAFP AFTER VETOES							
	TRF	0.00	0	0	320,000	320,000	
	Total	0.00	0	0	320,000	320,000	
DEPARTMENT CORE REQUEST							
	TRF	0.00	0	0	320,000	320,000	
	Total	0.00	0	0	320,000	320,000	
GOVERNOR'S RECOMMENDED CORE							
	TRF	0.00	0	0	320,000	320,000	
	Total	0.00	0	0	320,000	320,000	

DIFP

DECISION ITEM SUMMARY

Budget Unit								
Decision Item	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Budget Object Summary	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Fund	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS PAYBACK								
CORE								
FUND TRANSFERS								
PROFESSIONAL REGISTRATION FEES	10,000	0.00	320,000	0.00	320,000	0.00	0	0.00
TOTAL - TRF	10,000	0.00	320,000	0.00	320,000	0.00	0	0.00
TOTAL	10,000	0.00	320,000	0.00	320,000	0.00	0	0.00
GRAND TOTAL	\$10,000	0.00	\$320,000	0.00	\$320,000	0.00	\$0	0.00

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DECISION ITEM DETAIL

Budget Unit	FY 2017	FY 2017	FY 2018	FY 2018	FY 2019	FY 2019	*****	*****
Decision Item	ACTUAL	ACTUAL	BUDGET	BUDGET	DEPT REQ	DEPT REQ	SECURED	SECURED
Budget Object Class	DOLLAR	FTE	DOLLAR	FTE	DOLLAR	FTE	COLUMN	COLUMN
PR STARTUP LOANS PAYBACK								
CORE								
TRANSFERS OUT	10,000	0.00	320,000	0.00	320,000	0.00	0	0.00
TOTAL - TRF	10,000	0.00	320,000	0.00	320,000	0.00	0	0.00
GRAND TOTAL	\$10,000	0.00	\$320,000	0.00	\$320,000	0.00	\$0	0.00
GENERAL REVENUE	\$0	0.00	\$0	0.00	\$0	0.00		0.00
FEDERAL FUNDS	\$0	0.00	\$0	0.00	\$0	0.00		0.00
OTHER FUNDS	\$10,000	0.00	\$320,000	0.00	\$320,000	0.00		0.00

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration

HB Section(s): 7.540

Transfer for Startup Loans Payback

Program is found in the following core budget(s): Transfer for Startup Loans Payback

1a. What strategic priority does this program address?

Consumer Protection; Responsible Government

1b. What does this program do?

The Professional Registration Transfer for Startup Loans Payback Program is necessary to carry out the provisions of Chapter 324.016 RSMo., which requires the General Assembly to appropriate to the Division of Professional Registration from each board's funds, moneys sufficient to reimburse the division for all services rendered and all facilities and supplies furnished to that board. When a new board is established Chapter 324.016, RSMo states, "The director of the division of professional registration shall have the authority to borrow funds from any agency within the division to commence operations upon appropriation for such purpose. This authority shall cease at such time that a sufficient fund has been established by the agency to fund its operations and repay the amount borrowed."

By providing administrative support to the agencies within the division, this allows those agencies to efficiently and effectively protect the public by coordinating IT services including online renewal and websites, investigative services, legal services, meeting planning and travel services and accounting services which in turn allows the agencies to concentrate on their statutory duties including licensure, discipline and investigation.

2. What is the authorization for this program, i.e., federal or state statute, etc.? (Include the federal program number, if applicable.)

State Statute: Chapter 324.016 RSMo.

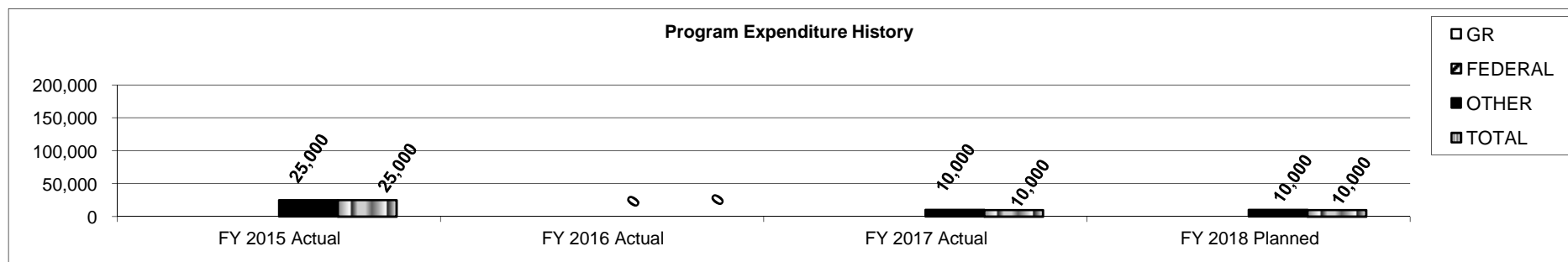
3. Are there federal matching requirements? If yes, please explain.

No.

4. Is this a federally mandated program? If yes, please explain.

No.

5. Provide actual expenditures for the prior three fiscal years and planned expenditures for the current fiscal year.



6. What are the sources of the "Other " funds?

Various Professional Registration Funds.

PROGRAM DESCRIPTION

Department of Insurance, Financial Institutions and Professional Registration		HB Section(s): 7.540	
Transfer for Startup Loans Payback			
Program is found in the following core budget(s): Transfer for Startup Loans Payback			
7a. Provide an effectiveness measure. For performance measures, see Professional Registration Administration program descriptions.		7b. Provide an efficiency measure. For performance measures, see Professional Registration Administration program descriptions.	
7c. Provide the number of clients/individuals served, if applicable. For performance measures, see Professional Registration Administration program descriptions.		7d. Provide a customer satisfaction measure, if available. For performance measures, see Professional Registration Administration program descriptions.	